

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY



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**DAVID ORR
COUNTY CLERK**

**JOURNAL OF THE PROCEEDINGS
OF THE
BOARD OF COMMISSIONERS
OF COOK COUNTY**

FEBRUARY 23, 2004



JOHN H. STROGER, JR., PRESIDENT

**JERRY BUTLER
FORREST CLAYPOOL
EARLEAN COLLINS
JOHN P. DALEY
ELIZABETH ANN DOODY GORMAN
GREGG GOSLIN
CARL R. HANSEN
ROBERTO MALDONADO**

**JOSEPH MARIO MORENO
JOAN PATRICIA MURPHY
ANTHONY J. PERAICA
MIKE QUIGLEY
PETER N. SILVESTRI
DEBORAH SIMS
BOBBIE L. STEELE
LARRY SUFFREDIN**

**DAVID ORR
COUNTY CLERK**

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JOURNAL OF THE PROCEEDINGS

OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Monday, February 23, 2004

**10:00 A.M.
Central Standard Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to the following call:

February 10, 2004

The Honorable David Orr
Cook County Clerk
69 West Washington Street, Room 500
Chicago, Illinois 60602

Dear Mr. Orr:

Pursuant to the authority vested in me, I hereby call a Special Meeting of the Board of the Commissioners of Cook County on Monday, February 23, 2004, at the hour of 10:00 A.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the following:

The Report of the Finance Committee Meeting which commenced October 30, 2003 and will adjourn on February 23, 2004.

The Report of the Finance Committee Meeting held on December 16, 2003 (1:00 p.m.) recessed and reconvened February 3, 2004.

The proposed Annual Appropriation Bill and Resolution for Fiscal Year 2004.

Yours very truly,

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

JOURNAL OF PROCEEDINGS FOR FEBRUARY 23, 2004

COPY OF LETTER SENT OT ALL COMMISSIONERS

February 10, 2004

Honorable President and
Members of the Cook County
Board of Commissioners

Ladies and Gentlemen:

John H. Stroger, Jr., President of the Board of Commissioners of Cook County, has directed me to call a Special Meeting of the Board of the Commissioners of Cook County on Monday, February 23, 2004, at the hour of 10:00 A.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the following:

The Report of the Finance Committee Meeting which commenced October 30, 2003 and will adjourn on February 23, 2004.

The Report of the Finance Committee Meeting held on December 16, 2003 (1:00 p.m.) recessed and reconvened February 3, 2004.

The proposed Annual Appropriation Bill and Resolution for Fiscal Year 2004.

Very truly yours,

David Orr
County Clerk

* * * * *

This is to certify that a copy of the above notice was hand delivered and personally addressed to each Member of the Board of Cook County Commissioners at their home address and was deposited in the United States Mail on February 10, 2004.

DAVID ORR, County Clerk

* * * * *

The following Legal Notice appeared in the Chicago Sun-Times Newspaper on Friday, February 20, 2004.

LEGAL NOTICE

John H. Stroger, Jr., President of the Board of Commissioners of Cook County, has directed me to call a Special Meeting of the Board of the Commissioners of Cook County on Monday, February 23, 2004, at the hour of 10:00 A.M. in the County Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the following:

JOURNAL OF PROCEEDINGS FOR FEBRUARY 23, 2004

The Report of the Finance Committee Meeting which commenced October 30, 2003 and will adjourn on February 23, 2004.

The Report of the Finance Committee Meeting held on December 16, 2003 (1:00 p.m.) recessed and reconvened February 3, 2004.

The proposed Annual Appropriation Bill and Resolution for Fiscal Year 2004.

Very truly yours,

DAVID ORR, County Clerk and
Clerk of the Board of the Commissioners of Cook County, Illinois
February 20, 2004

OFFICIAL RECORD

President Stroger in the Chair.

CALL TO ORDER

At 10:00 A.M. being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger – 17.

Absent: None.

RECESS

Commissioner Daley, seconded by Commissioner Steele, moved that the meeting be recessed for the purpose of considering the Finance Committee meeting relative to the Fiscal Year 2004 Corporate, Public Safety and Cook County Health Program Budgets. **The motion carried unanimously.**

BOARD RECONVENED

President Stroger in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin, Stroger – 17.

Absent: None.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 23, 2004

REPORT OF THE COMMITTEE ON FINANCE

October 30, 2003

(Recessed and Reconvened On November 6, 2003,
November 7, 2003, November 10, 2003,
November 12, 2003, November 13, 2003, November 14, 2003,
November 19, 2003, December 9, 2003 and February 23, 2004)

The Honorable,
The Board of Commissioners of Cook County

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice on Thursday, October 30, 2003, at the hour of 2:15 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the 2004 Executive Budget being made available for public inspection and the schedule of meetings for the purpose of conducting hearings on said budget.

ATTENDANCE

PRESENT: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

ABSENT: None (0)

The following notices were distributed at the commencement of the meeting:

NOTICE

October 30, 2003

The 2004 Proposed Budget, including the Corporate, Public Safety and Cook County Health Program Budgets, prepared in tentative form, are available for public inspection at the following locations, beginning October 31, 2003.

Bureau of Finance, Department of Budget and Management Services, Room 1100, Cook County Building, 118 North Clark Street, Chicago, Illinois from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Second District Courthouse, 5600 Old Orchard Road, Skokie, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Third District Courthouse, 2121 Euclid Avenue, Rolling Meadows, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Fourth District Courthouse, 1500 South Maybrook Drive, Maywood, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Fifth District Courthouse, 10220 South 76th Avenue, Bridgeview, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

Sixth District Courthouse, 16501 South Kedzie Parkway, Markham, Illinois, in the Office of the County Clerk, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

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NOTICE

October 30, 2003

The Finance Committee of the Board of Commissioners of Cook County has scheduled the meetings listed below for the purpose of conducting departmental reviews on the proposed 2004 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

<u>Date</u>	<u>Time</u>	<u>Location</u>
Thursday, November 6, 2003	10:00 a.m.	County Building Cook County Board Room, Room 569 118 North Clark Street Chicago, Illinois
Friday, November 7, 2003	10:00 a.m.	County Building Cook County Board Room, Room 569 118 North Clark Street Chicago, Illinois
Monday, November 10, 2003	10:00 a.m.	County Building Cook County Board Room, Room 569 118 North Clark Street Chicago, Illinois
Wednesday, November 12, 2003	10:00 a.m.	County Building Cook County Board Room, Room 569 118 North Clark Street Chicago, Illinois
Thursday, November 13, 2003	10:00 a.m.	County Building Cook County Board Room, Room 569 118 North Clark Street Chicago, Illinois
Friday, November 14, 2003 (Reserve Day)	10:00 a.m.	County Building Cook County Board Room, Room 569 118 North Clark Street Chicago, Illinois

JOURNAL OF PROCEEDINGS FOR FEBRUARY 23, 2004

REVISED NOTICE

October 30, 2003

The Finance Committee of the Board of Commissioners of Cook County has scheduled the meetings listed below for the purpose of conducting public hearings on the proposed 2004 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

<u>Date</u>	<u>Time</u>	<u>Location</u>
Thursday, November 6, 2003	6:30 p.m.	Fourth District Courthouse 1500 South Maybrook Drive Courtroom 106 Maywood, Illinois
Monday, November 10, 2003	6:30 p.m.	Sixth District Courthouse 16501 South Kedzie Parkway Courtroom 098, Lower Level Markham, Illinois
Wednesday, November 12, 2003	6:30 p.m.	Second District Courthouse 5600 Old Orchard Road Courtroom 201 Skokie, Illinois
Wednesday, November 19, 2003	10:00 a.m.	Cook County Building Cook County Board Room, Room 569 118 North Clark Street Chicago, Illinois

The public may testify at these meetings. Persons wishing to testify should give their name and the name of any organization they may represent to the Secretary to the Board, 118 North Clark Street, Room 567, County Building, Telephone: (312) 603-6127, also you can register at any of the locations listed above, at the time of the meeting. Each organization will be limited to one speaker. Each speaker will be limited to 3 minutes. Speakers are requested to submit 30 copies of any written statement to the committee prior to speaking.

Commissioner Suffredin, seconded by Commissioner Claypool, moved to amend the Notice to include "also you can register at any of the locations listed above, at the time of the meeting". **The motion to amend carried unanimously.**

Vice Chairman Steele, seconded by Commissioner Moreno, moved to adopt the schedules of hearings, as amended. **The motion carried unanimously.**

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Thursday, November 6, 2003 in the County Building, Board Room, Room 569.

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November 6, 2003

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Thursday, November 6, 2003 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2004 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following departments presented their budget during the hearing:

Bureau of Finance
Board of Review
Office of the Public Administrator

Chairman Daley recessed the meeting to the hour of 6:30 P.M. in the Fourth District Courthouse, Village of Maywood.

November 6, 2003

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Thursday, November 6, 2003 at the hour of 6:30 P.M. in the Fourth District Courthouse, 1500 South Maybrook Drive, Courtroom 106, Maywood, Illinois, for the purpose of conducting public hearings on the proposed 2004 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following people offered testimony during the hearing:

1. Gregory Moore - Chief of Police, Bellwood Police Department.
2. Andre Harvey - Fire Chief, Bellwood Fire Department.
3. Lawrence Connor - Detective, Maywood Police Department.
4. Marcus Scott - Student, B.A.D.G.E. participant. (Balanced Approach to Drug and Gang Elimination) Program.
5. Christine Blue - Director, Park Forest Health Department, and Chair-Elect of the Suburban Primary Health Care Council (Access to Care Program). Written statement also distributed.
6. Daniel McCollum - Chief of Police, LaGrange Park Police Department.
7. Reverend Emmanuel Little, Jr. - Salem Tabernacle Church located in Maywood.
8. Joshua Wayne - Director, Local B.A.D.G.E. (Balanced Approach to Drug and Gang Elimination) Program.
9. James Ritz - Commander, Lyons Police Department. Written statement also distributed.
10. Maureen Frowley - Detective, Forest Park Police Department.
11. Dr. Patricia Rush, MD - Director, Biopatterns Center for Health. Written statement also distributed.
12. Mary Lus Taylor - Board of Education Trustee, District 89.
13. Carolyn Johnson - Program Director, Loyola University.
14. Tiffany Smith - Community Coordinator, Westside Health Authority.
15. Honorable Ralph W. Conner - Village President, Village of Maywood. Written statement also distributed.
16. Honorable Dan Scurek - Alderman, City of Palos Hills.
17. Angela Moore - West/Cook District Superintendent and Regional Coordinator, Enterpriz Cook County.
18. Jo Foster Murray - representing the Medical Academy of Business Technology.
19. Dr. Tom Meehan - representing the Conservation Medical Center of Chicago.
20. Dr. Lee Cera - representing the Conservation Medical Center of Chicago.
21. Dezores Rolle - President, Maywood Citizens Fight Against Crime.
22. Honorable Henry Vicenik - Village President, Village of Broadview.
23. Chris Welch - President, Board of Education for Proviso Township High School, District 209.

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Written statement only:

1. Debbie Muhammad - resident of Proviso Township.

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Friday, November 7, 2003 in the County Building, Board Room, Room 569.

November 7, 2003

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Friday, November 7, 2003 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2004 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following departments presented their budget during the hearing:

Clerk of the Circuit Court
Bureau of Human Resources
Bureau of Information Technology and Automation Board of Election Commissioners
Office of the County Auditor
Office of the Cook County Commissioners

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Monday, November 10, 2003 in the County Building, Board Room, Room 569.

November 10, 2003

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Monday, November 10, 2003 at the hour of 10:00 A. M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2004 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following departments presented their budget during the hearing;

Bureau of Public Safety and Judicial Coordination Office of the Cook County Inspector General Office of the Sheriff (see also November 12, 2003)

Chairman Daley recessed the meeting to the hour of 6:30 P.M. tonight in the Sixth District Courthouse, City of Markham.

November 10, 2003

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Monday, November 10, 2003 at the hour of 6:30 P.M. in the Sixth District Courthouse, 16501 South Kedzie Parkway, Courtroom 098, Lower Level, Markham, Illinois, for the purpose of conducting public hearings on the proposed 2004 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

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The following people offered testimony during the hearing:

1. Honorable Saul Beck - Village President, Village of Ford Heights.
2. Tim Balderman - Chief of Police, Chicago Ridge Police Department.
3. Jewel Thompson - President and Chief Executive Officer, Roseland Community Hospital.
4. Honorable Harold Murphy - former Illinois State Representative.
5. Rosalia Perez - representing Centra Comunitario, Juan Diego.
6. Rosa Perea - representing Centra Comunitario, Juan Diego.
7. Michael Spellman - Division Chief, Oak Lawn Police Department.
8. Eric Lymore - Chief of Police, City of Markham.
9. A. Cornelius Shogunne - President and Chief Executive Officer, Stewards of Technology, Inc.
10. Dr. Catherine Tymkow - Professor of Nursing and Program Coordinator for the Graduate and Undergraduate Nursing Programs, Governors State University; and Director of the Suburban Primary Health Care Council. Written statement also distributed.
11. Arthur Retzlaff - Laborer, Rich Township Road District. Written statement also distributed.
12. Ernest J. Davis, Jr. - Chair, Work Investment Board for Youth.
13. Reverend Marlee Woodson - representing Christian Vision Ministries.
14. Gloria Dryden-Bryant - current patient, Ambulatory and Community Health Network of Cook County. Written statement also distributed.
15. Michael Sanders - Chief of Police, Village of Evergreen Park.
16. Toni Brucker - staff member, Rich Township Senior Services.
17. Sandra O'Neal - Site Manager, Community Nutrition Network in the Rich Township/Park Forest location.
18. Honorable James C. Harris - Commissioner, Metropolitan Water Reclamation District of Greater Chicago.
19. Wardell Kyles - former patient, Oak Forest Hospital of Cook County. Written statement also distributed.
20. Mark Ramos - former patient, Oak Forest Hospital of Cook County. Written statement also distributed.
21. Marshall Bynum - Owner, Buster's Eatery located in the Village of South Holland.
22. Raul Rodriguez - Vice President, Midwestern Electric Company located in the City of Markham.
23. Honorable Irene Brodie, Ph.D. - Village President, Village of Robbins.
24. Grace Bazylewski - Director of Planning and Development, Village of Lansing.
25. Honorable William Browne - Village President, Village of Hazel Crest, and South District Manager, Enterpriz Cook County.
26. John Thompson - Economic Development Director, City of Markham.
27. Robert Palmer - Village Manager, Village of Hazel Crest. Written statement also distributed.
28. Kevin McNulty - President and Chief Executive Officer, Chicago Southland Chamber of Commerce.
29. Michael Scholefield - Chair, Chicago Southland Development Corporation.
30. Donald Peelman - economic development consultant and industrial real estate developer.
31. Doreen Salina, Ph.D. - Clinical Psychologist, also on the faculty at the Northwestern University Medical School in the Department of Psychiatry and Behavioral Sciences, and consult to the Sheriff's Department of Women's Justice Services. Written statement also distributed.
32. Rosario Ornelas - patient, Woody Winston Health Center.
33. Pamela Bax, Ed.D. - Executive Director, Women's Resource Assistance Program. Written statement also distributed.
34. Margaret Davis - Executive Director, Healthcare Consortium of Illinois on behalf of Salim Al Nurridin, Chief Executive Officer. Written statement also distributed.
35. Thomas J. Wake, DVM - Board Member, Chicago Veterinary Medical Association.
36. Dr. Frank Hodgeweg - part owner, Markham Animal Clinic.

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37. Carolyn E. Gindl - President, Lynwood Residents Action Committee. Written statement also distributed.
38. Laurie Kieta – resident, Village of Lynwood.
39. Henry D. McGhee, Jr. - Executive Director, Henry's Sober Living House.
40. Mack McGhee - Administrator, Aunt Martha's Youth Service Center.
41. John Stanfa – resident, City of Chicago Heights.
42. Valerie Kuster – resident, Cook County.
43. Rev. Jeffrey Mullins - Victory Christian Assembly.

Written statement only:

1. Sherry Marnell - Acting Executive Director, Chicagoland Economic Development.
2. Jennifer Artis - Director of Community Affairs, St. James Hospital.

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Wednesday, November 12, 2003 in the County Building, Board Room, Room 569.

November 12, 2003

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Wednesday, November 12, 2003 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2004 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following departments presented their budget during the hearing:

Office of the Assessor

Office of the Sheriff (see also November 10, 2003) Office of the County Treasurer

Office of the State's Attorney

Chairman Daley recessed the meeting to the hour of 6:30 P.M. tonight in the Second District Courthouse, Village of Skokie.

November 12, 2003

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Wednesday, November 12, 2003 at the hour of 6:30 P.M. in the Second District Courthouse, 5600 Old Orchard Road, Courtroom 201, Skokie, Illinois, for the purpose of conducting public hearings on the proposed 2004 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following people offered testimony during the hearing:

1. Ron Buch - Director of Community Services, Northwest Community Hospital. Written statement also distributed.
2. Frank Kaminski - Chief of Police, City of Evanston.
3. Bruce Morris - Chief of Police, City of Prospect Heights.
4. John Popadowski - Chief of Police, Wheeling Police Department.
5. Robert LaMantia - Deputy Chief of Police, Wilmette Police Department.

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6. Monica Dillon - Community Health Nurse, and Chair of the Rogers Park Childhood Lead Prevention Task Force. Written statement also distributed.
7. Stephen A. Martin, Jr., Ph.D., M.P.H. - Chief Operating Officer, Cook County Department of Public Health.
8. Mary Kay Morrissey - Village Manager, Village of Niles.
9. George Rudawsky, DVM - Veterinarian, Northwest Animal Hospital. Written statement also distributed.
10. Kathleen McGowan Gruber - Community Program Manager, ACCESS Evanston-Rogers Park Family Health Center, and ACCESS Community Health.
11. Lyle Cazel - resident of the Village of Glenview. Written statement also distributed.
12. Carl Bufalini - resident of the City of Evanston, and former President of North Business and Industry Council (NORBIC).
13. Jack Wuest - Executive Director, Alternative Schools.

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Thursday, November 13, 2003 in the County Building, Board Room, Room 569.

November 13, 2003

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Thursday, November 13, 2003 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2004 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following departments presented their budget during the hearing:

Chief Judge
Recorder of Deeds
County Clerk
Office of Capital Planning and Policy Department of Facilities Management

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Friday, November 14, 2003 in the County Building, Board Room, Room 569.

November 14, 2003

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Friday, November 14, 2003 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting departmental reviews on the proposed 2004 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following departments presented their budget during the hearing:

Bureau of Health Services Bureau of Administration Offices under the President

Chairman Daley recessed the meeting to the hour of 10:00 A.M. on Wednesday, November 19, 2003 in the County Building, Board Room, Room 569.

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November 19, 2003

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened its meeting on Wednesday, November-19, 2003 at the hour of 10:00 A.M. in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, for the purpose of conducting public hearings on the proposed 2004 Budget, including Corporate, Public Safety and Cook County Health Program Budgets, and proposed revenue ordinances.

The following people offered testimony during the hearing:

1. Dr. Larry Goodman - President, Rush-Presbyterian-St. Luke's Medical Center.
2. Sister Sheila Lyne - President, Mercy Hospital Medical Center.
3. Kathy DeVine - President and Chief Executive Officer, St. Anthony Hospital. Written statement also distributed.
4. Honorable Charles Bernardini - Chairman of the Cook County Italian Trade Mission.
5. Dr. Neil Winston - President, Chicago Medical Society.
6. Bill Gainer - Chairman of the Cook County Partners with Ireland Committee. Written statement also distributed.
7. Dr. Krystyna Kiel - member of the Illinois Division Board of Directors, American Cancer Society.
8. Dr. Alan Jackson - on behalf of the American Heart Association.
9. Scott Ziomek - Director of Government Relations, Metropolitan Healthcare Council. Written statement also distributed.
10. Dennis Gannon - President of the Chicago Federation of Labor. Written statement also distributed.
11. Henry Bayer - Executive Director, AFSCME Council 31.
12. Laurence Msall - President, The Civic Federation. Written statement also distributed.
13. Victoria Bigelow - President, Suburban Primary Health Care Council (Access to Care Program). Written statement also distributed.
14. Dennis J. Irvin - President and Chief Executive Officer, Highland Community Bank.
15. Ashref A. Hashim - President, The Blackstone Group.
16. Bill Walls - National Policy Director, Rainbow PUSH.
17. William F. Wendt - resident, Cook County. Written statement also distributed.
18. Thaddeus Nodzenski - Associate General Counsel, Illinois Hospital Association. Written statement also distributed.
19. Len Sharber - Executive Director, Circle Family Care.
20. Archibald Fletcher - President and Chief Executive Officer of Fletcher Chicago, Inc. Written statement also distributed.
21. Wayne Kubacki - Vice President and part owner, Essanay Studio and Lighting Company. Written statement also distributed.
22. Robert Leach - Publisher, Screen Magazine, and owner, Niles Bugle, the Morton Grove Bugle, and the Park Ridge Bugle. Written statement also distributed.
23. Jason Rosin - Business Representative, IATSE Local 600. Written statement also distributed.
24. Jonathan P. Fine - President, Preservation Chicago. Written statement also distributed.
25. David Bahlman - President, Landmarks Preservation Council of Illinois. Written statement also distributed.
26. Mary Fauls - volunteer hospital chaplain and doula, Stroger Hospital of Cook County. Written statement also distributed.
27. Clyde D. Cady - President, Facility Capital Corporation. Written statement also distributed.
28. Charles M. Gately - President and Chief Executive Officer, LaSalle Systems Leasing, Inc. Written statement also distributed.
29. Larry Tardy - Vice President, M and I First National Leasing Corporation. Written statement also distributed.

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30. Gene Swanson - Account Executive, Computer Sales International (CSI). Written statement also distributed.
31. James E. Coston, Esq. - Managing Partner, Coston, Fioretti and Lichtman. Written statement also distributed.
32. Donna Healy - Director of Tax, Océ Financial Services, Inc. Written statement also distributed.
33. Gary L. Tepas - Chief Executive Officer, Emkay, Inc. Written statement also distributed.
34. John Burrell - Account Executive, Computer Sales International (CSI), and Member, Equipment Lessors Association (ELA).
35. Horace "Hob" W. Jordan, Jr. - Vice President and General Counsel, Relational Funding Corporation. Written statement also distributed.
36. Jerry Roper - President and Chief Executive Officer, Chicagoland Chamber of Commerce. Written statement also distributed.
37. Jim Gonska - on behalf of Patrick J. Salmon, President and Chief Executive Officer, Back of the Yards Neighborhood Council. Written statement also distributed.
38. Rhonda Patterson - Health Program Manager, Chicago Public Schools, Office of Education-to-Careers (ETC). Written statement also distributed.
39. Honorable Thomas J. Murawski - Village President, Village of Midlothian.
40. Robert Wharton - Executive Director, Community and Economic Development Association of Cook County (CEDA). Written statement also distributed.
41. Donovan Pepper - Director of Public Affairs, Illinois Restaurant Association. Written statement also distributed.
42. Jerry Cizek - representing the Chicago Automobile Trade Association. Written statement also distributed.
43. Larry Kucharski - Group Vice President, Enterprise Rent-a-Car.
44. John Borg - President, Veterans for Unification.
45. John M. Bigwood - retired resident, City of Chicago.
46. Terry McCollom - volunteer President, CEDA Neighborhood Development Corporation. Written statement also distributed.
47. Anthony Cole - Vice President, Haymarket Center.
48. Peter Lind, AIA - Architect, Lind Associates, PC. Written statement also distributed.
49. Catherine Leonis - Director of External Affairs, Chicago Children's Advocacy Center. Written statement also distributed.
50. George Blakemore - resident, Cook County.
51. Honorable Rev. Donald C. Luster - Village President, Village of Dixmoor.

Written statement only:

1. Jack Fitzpatrick - President, Employment and Employer Services, and Member of the Cook County Workforce Investment Board.
2. Joe Usher - resident, City of Chicago.
3. Margaret McDermott - Executive Vice President/Chief Executive Officer, Saint Elizabeth Hospital.
4. Carole Schumacher - President, Schumacher Camera.
5. Honorable James A. Balcer - Alderman, 11th Ward, City of Chicago.
6. Honorable James J. Sexton - Mayor, Village of Evergreen Park.
7. Michael Basler - on behalf of the American Stroke Association (ASA) Chicago.
8. Dr. Michael Sloan - on behalf of the American Stroke Association (ASA).
9. Aaron Doeppers - Midwest Regional Advocate, Campaign for Tobacco-Free Kids.
10. Joel Africk - Chief Executive Officer, American Lung Association of Metropolitan Chicago.
11. John Bartlett - representing the Metropolitan Tenants Organization.

Chairman Daley recessed the meeting to the Call of the Chair.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 23, 2004

December 9, 2003

Pursuant to notice, your Committee on Finance reconvened its meeting at the hour of 10:00 A.M. on Tuesday, December 9, 2003 in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, to consider the following:

Communication Number 262244, a Proposed Ordinance Amending the Home Rule County Retailers' Occupation Tax Ordinance;

Communication Number 262245, a Proposed Ordinance Amending the Home Rule County Service Occupation Tax Ordinance;

Communication Number 262510, a Proposed Substitute Ordinance entitled the "Cook County Personal Property Lease Transaction Tax Ordinance"; and

The proposed 2004 Corporate, Public Safety and Cook County Health Program Budgets, and any amendments thereto.

Following remarks by Chairman Daley, the meeting was recessed to the Call of the Chair.

December 18, 2003

Pursuant to notice, the Committee on Finance was scheduled to reconvene its recessed meeting at the hour of 10:00 A.M. on Thursday, December 18, 2003 in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, to consider the following:

Communication Number 262244, a Proposed Ordinance Amending the Home Rule County Retailers' Occupation Tax Ordinance;

Communication Number 262245, a Proposed Ordinance Amending the Home Rule County Service Occupation Tax Ordinance;

Communication Number 262510, a Proposed Substitute Ordinance entitled the "Cook County Personal Property Lease Transaction Tax Ordinance"; and

The proposed 2004 Corporate, Public Safety and Cook County Health Program Budgets, and any amendments thereto.

Pursuant to a notice of cancellation distributed on Tuesday, December 16, 2003, the meeting scheduled for 10:00 A.M. on Thursday, December 18, 2003 did not reconvene, and the Committee remained in recess.

February 23, 2004

Pursuant to notice, your Committee on Finance reconvened its meeting at the hour of 10:00 A.M. on Monday, February 23, 2004 in the County Building, 118 North Clark Street, Board Room, Room 569, Chicago, Illinois, to consider the proposed 2004 Corporate, Public Safety and Cook County Health Program Budgets, and any amendments thereto.

Chairman Daley asked the Secretary to read the following letter from Thomas J. Glaser, Chief Financial Officer and John F. Chambers, County Comptroller into the record:

JOURNAL OF PROCEEDINGS FOR FEBRUARY 23, 2004

February 20, 2004

The Honorable President and Members of the
Cook County Board of Commissioners

Ladies and Gentlemen:

The delay in the passage of the FY2004 budget to well into the first quarter of the current fiscal year, has provided us the opportunity to refine our Estimates of Revenues and Available Resources for Fiscal Year 2004, including revised estimates of the financial condition of the several funds of Cook County at the close of Fiscal Year 2003.

Specifically, we are decreasing the FY2004 revenue estimates, originally presented on November 8, 2003, by \$5,488,411 as follows:

Cigarette Tax - increasing the revenue estimate \$32,375,000 to \$69,375,000 to reflect the proposed increase in cigarette taxes from 18 cents per pack to \$1.00 per pack. (See page 51 of the Revenue Estimate book).

Treasurer Indemnity Fund Escheatment - increasing the revenue estimate \$6,000,000 to \$48,575,000 to reflect a change in estimate by the Treasurer. (See page 54 of the Revenue Estimate book).

Unknown Heirs Legal Settlement - increasing the revenue estimate \$14,136,589 to reflect the use of these one-time revenues to close the budget deficit. (See page 58 of the Revenue Estimate book).

Personal Property Lease Transaction Tax - decreasing the revenue estimate \$47,000,000 to \$0, reflecting the withdrawal of this proposed tax. (See page 51 of the Revenue Estimate book).

County Sales Tax - decreasing the revenue estimate \$11,000,000 to \$273,000,000 reflecting the withdrawal of the proposed 0.25% tax increase to 1.0%. The tax on general merchandise will presently remain at 3/8%. (See page 68 of the Revenue Estimate book).

With passage of the final budget and closing of our books for FY2003, we will report to this Honorable Body, the revised and final figures.

If you have any questions, we are, as always, pleased to respond.

Sincerely,

THOMAS J. GLASER
Chief Financial Officer

JOHN F. CHAMBERS
County Comptroller

Commissioner Moreno, seconded by Commissioner Murphy, moved to incorporate the new and revised estimates and adjustments into the previously distributed Revenue Estimate book. The motion carried.

Your Committee commenced consideration of the amendments:

JOURNAL OF PROCEEDINGS FOR FEBRUARY 23, 2004

AMENDMENT NUMBER 1

**Amendment sponsored by Commissioners Moreno, Murphy, Steele, Maldonado and Sims.
Budgetary Unit: 007 - Revenue. The amendment was WITHDRAWN by the Sponsor.**

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AMENDMENT NUMBER 2

Amendment sponsored by Commissioner Steele and co-sponsored by Commissioners Daley, Maldonado, Silvestri and Sims. Budgetary Unit: 007 - Revenue. Vice Chairman Steele, seconded by Commissioner Silvestri, moved to amend the amendment, as follows: change the date from "March 1, 2004" to "June 30, 2004", and insert "complete a study to" following the word should, on the first line. The motion to amend carried. Commissioner Suffredin voted no.

The amendment, as amended was moved for approval by Vice Chairman Steele, seconded by Commissioner Silvestri, and on a voice-vote, the amendment was APPROVED AS AMENDED as reflected below. Commissioner Suffredin voted no.

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AMENDMENT NUMBER 3

Amendment sponsored by Commissioners Moreno, Butler, Claypool, Murphy, Silvestri, Goslin and Maldonado. Budgetary Unit: 008 - Risk Management. Commissioner Moreno, seconded by Commissioner Maldonado, moved to amend the amendment, as follows: "To investigate, explore and ~~file a report~~ implement a pilot program prior to the end of the ~~first~~ second quarter regarding...". The motion to amend carried. Commissioner Suffredin voted no.

The amendment, as amended was moved for approval by Commissioner Moreno, seconded by Commissioner Murphy, and on a voice-vote, the amendment was APPROVED AS AMENDED as reflected below. Commissioners Butler and Suffredin voted no.

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AMENDMENT NUMBER 4

Amendment sponsored by President Stroger, Commissioner Collins and Sims and co-sponsored by Commissioner Butler. Budgetary Unit: 008 - Risk Management. Commissioner Collins, seconded by Commissioner Moreno, moved to amend the amendment to replace "executive" with "non-union" both in the Explanation of Amendment, and the text of the amendment. The motion to amend carried.

The amendment, as amended was moved for approval by Commissioner Collins, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED AS AMENDED as reflected below. Commissioners Gorman and Maldonado voted no, and Commissioner Hansen voted present.

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AMENDMENT NUMBER 5

Amendment sponsored by Commissioner Steele. Budgetary Unit: 008 - Risk Management. The amendment was WITHDRAWN by the Sponsor.

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AMENDMENT NUMBER 6

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 009 - Office of the Chief Information Officer. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED. Commissioner Suffredin voted no.

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AMENDMENT NUMBER 7

Amendment sponsored by Commissioners Murphy, Silvestri, Collins and Maldonado. Budgetary Unit: 009 - Office of the Chief Information Officer. The amendment was WITHDRAWN by the Sponsor.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 23, 2004

AMENDMENT NUMBER 8

Amendment sponsored by Commissioner Gorman and co-sponsored by Commissioners Goslin and Moreno. Budgetary Unit: 009 - Office of the Chief Information Officer. The amendment was moved for approval by Commissioner Gorman, seconded by Commissioner Goslin, and on a voice-vote, the amendment was APPROVED. Commissioners Butler, Peraica, Sims, Suffredin and President Stroger voted no.

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AMENDMENT NUMBER 9

Amendment sponsored by Commissioners Gorman and Sims. Budgetary Unit: 010 - Office of the President - Liquor Control Commission. The amendment was WITHDRAWN by the Sponsor.

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AMENDMENT NUMBER 10

Amendment sponsored by Commissioners Goslin, Gorman, Silvestri, Quigley, Maldonado and Sims. Budgetary Unit: 011 - Office of the Chief Administrative Officer. The amendment was moved for approval by Commissioner Goslin, seconded by Commissioner Maldonado, and on a voice-vote, the amendment was APPROVED. Commissioner Suffredin voted no.

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AMENDMENT NUMBER 11

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 011 - Office of the Chief Administrative Officer. Commissioner Hansen, seconded by Commissioner Silvestri, moved to amend the amendment by changing the date from "March 1, 2004" to "June 1, 2004", and inserting thereafter "; including fees charged by other law libraries". The motion to amend carried. Commissioner Suffredin voted no.

The amendment, as amended was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED AS AMENDED as reflected below. Commissioner Suffredin voted no.

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AMENDMENT NUMBER 12

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 011 - Office of the Chief Administrative Officer. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED. Commissioner Suffredin voted no.

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AMENDMENT NUMBER 13

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 011 - Office of the Chief Administrative Officer. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED. Commissioner Suffredin voted no.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 23, 2004

AMENDMENT NUMBER 14

Amendment sponsored by Commissioner Quigley. Budgetary Unit: 011 - Office of the Chief Administrative Officer. The amendment was WITHDRAWN by the Sponsor.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 23, 2004

AMENDMENT NUMBER 15

Amendment sponsored by Commissioner Collins. Budgetary Unit: 011 - Office of the Chief Administrative Officer. The amendment was WITHDRAWN by the Sponsor.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 23, 2004

REVISED AMENDMENT NUMBER 16

Amendment sponsored by Commissioner Collins. Budgetary Unit: 013 - Planning and Development. The amendment was WITHDRAWN by the Sponsor.

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AMENDMENT NUMBER 17

Amendment sponsored by Commissioner Quigley. Budgetary Unit: 014 - Budget and Management Services. The amendment was WITHDRAWN by the Sponsor.

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AMENDMENT NUMBER 18

Amendment sponsored by Commissioner Quigley. Budgetary Unit: 014 - Budget and Management Services. A corrected amendment was distributed via an Errata on February 20, 2004, which added "/payroll" following the word "employee" in the Explanation of Amendment, and the text of the amendment. The amendment was WITHDRAWN by the Sponsor.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 23, 2004

AMENDMENT NUMBER 19

Amendment sponsored by Commissioner Collins. Budgetary Unit: 014 - Budget and Management Services. The amendment was WITHDRAWN by the Sponsor.

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AMENDMENT NUMBER 19 continued

JOURNAL OF PROCEEDINGS FOR FEBRUARY 23, 2004

AMENDMENT NUMBER 20

Amendment sponsored by Commissioner Collins. Budgetary Unit: 018 - Office of the County Commissioners. The amendment was WITHDRAWN by the Sponsor.

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AMENDMENT NUMBER 21

Amendment sponsored by Commissioner Collins. Budgetary Unit: 018 - Office of the County Commissioners. The amendment was WITHDRAWN by the Sponsor.

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AMENDMENT NUMBER 22

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 020 - County Comptroller. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 23, 2004

AMENDMENT NUMBER 23

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 021 - Office of the Chief Financial Officer. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

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AMENDMENT NUMBER 24

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 021 – Office of the Chief Financial Officer. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED. Commissioner Suffredin voted no.

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AMENDMENT NUMBER 25

Amendment sponsored by Commissioners Daley and Sims. Budgetary Unit: 021 - Office of the Chief Financial Officer. The amendment was moved for approval by Commissioner Sims, seconded by Commissioner Silvestri, and on a voice-vote, the amendment was APPROVED.

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AMENDMENT NUMBER 26

Amendment sponsored by Commissioners Hansen and Gorman. Budgetary Unit: 021 - Office of the Chief Financial Officer. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Gorman. Following discussion, Commissioner Hansen called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Gorman, Hansen and Peraica (3)

Nays: Commissioners Butler, Claypool, Collins, Daley, Goslin, Maldonado, Moreno, Murphy, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (14)

The motion to approve Amendment Number 26 FAILED.

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AMENDMENT NUMBER 27

Amendment sponsored by Commissioner Moreno. Budgetary Unit: 021 - Office of the Chief Financial Officer. The amendment was moved for approval by Commissioner Moreno, seconded by Commissioner Murphy, and on a voice-vote, the amendment was APPROVED. Commissioners Butler and Suffredin voted no.

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AMENDMENT NUMBER 28

Amendment sponsored by Commissioners Goslin, Gorman, Maldonado and Quigley. Budgetary Unit: 030 - County Purchasing Agent. Commissioner Goslin, seconded by Vice Chairman Steele, moved to amend the amendment, as follows: replace "the Sheriff's Department" with "all constitutionally elected officials" as found in the Explanation of Amendment; and in the text of the amendment replace "the Sheriffs office" with "all constitutionally elected officials". The motion to amend carried.

Commissioner Suffredin, seconded by Commissioner Peraica, moved to amend the Explanation of Amendment by increasing the dollar amount from "\$10,000" to "\$25,000". The motion to amend carried.

The amendment, as amended was moved for approval by Commissioner Goslin, seconded by Commissioner Maldonado, and on a voice-vote, the amendment was APPROVED AS AMENDED as reflected below. Commissioner Sims voted no.

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AMENDMENT NUMBER 29

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 032 - Bureau of Human Resources. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Silvestri, and on a voice-vote, the amendment was APPROVED. Commissioners Butler and Suffredin voted no.

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AMENDMENT NUMBER 30

Amendment sponsored by President Stroger and Commissioner Sims. Budgetary Unit: 032 – Bureau of Human Resources. A corrected amendment was distributed via an Errata on February 20, 2004, which corrected the first line of the amendment, and changed the date from March 1 to June 30. The amendment was moved for approval by Commissioner Sims, seconded by Commissioner Murphy, and on a voice-vote, the amendment was APPROVED. Commissioner Suffredin voted no.

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AMENDMENT NUMBER 31

Amendment sponsored by President Stroger and Commissioner Sims. Budgetary Unit: 032 - Bureau of Human Resources. The amendment was moved for approval by Commissioner Sims, seconded by Commissioner Suffredin, and on a voice-vote, the amendment was APPROVED.

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AMENDMENT NUMBER 32

Amendment sponsored by Commissioners Goslin, Silvestri, Quigley and Sims. Budgetary Unit: 032 - Bureau of Human Resources. The amendment was moved for approval by Commissioner Goslin, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED. Commissioners Collins, Maldonado, Murphy, Vice Chairman Steele and Commissioner Suffredin voted no.

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AMENDMENT NUMBER 33

Amendment sponsored by Commissioner Collins. Budgetary Unit: 032 - Bureau of Human Resources. The amendment was WITHDRAWN by the Sponsor.

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AMENDMENT NUMBER 34

Amendment sponsored by Commissioner Collins. Budgetary Unit: 032 - Bureau of Human Resources. The amendment was WITHDRAWN by the Sponsor.

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AMENDMENT NUMBER 35

Amendment sponsored by Commissioner Collins. Budgetary Unit: 032 - Bureau of Human Resources. Commissioner Collins, seconded by Commissioner Claypool, moved to amend the amendment, as follows: "The Directors of Human Resources under the President and all other elected officials shall submit a report...". The motion to amend carried.

The amendment, as amended was moved for approval by Commissioner Collins, seconded by Commissioner Claypool. Following discussion, Commissioner Collins called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yeas: Commissioners Claypool, Collins, Gorman, Goslin, Maldonado, Peraica, Quigley, Silvestri and Steele (9)

Nays: Commissioners Butler, Daley, Hansen, Moreno, Suffredin and President Stroger (6)

Present: Commissioners Murphy and Sims (2)

The motion to approve Amendment Number 35 as amended CARRIED.

NOTE: APPROVAL OF AMENDMENT NUMBER 35 WAS NULLIFIED BY AN EXECUTIVE VETO AT THE MARCH 9, 2004 BOARD MEETING. (Please see the Journal of Proceeding of March 9, 2004, Page 697.)

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AMENDMENT NUMBER 36

Amendment sponsored by Commissioner Quigley. Budgetary Unit: 032 - Bureau of Human Resources. The amendment was moved for approval by Commissioner Quigley, seconded by Commissioner Peraica. Following discussion, Commissioner Quigley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Claypool, Collins, Gorman, Goslin, Hansen, Peraica, Quigley, Silvestri and Suffredin (9)

Nays: Commissioners Butler, Daley, Maldonado, Moreno, Murphy, Sims and President Stroger (7)

Present: Vice Chairman Steele (1)

The motion to approve Amendment Number 36 CARRIED.

NOTE: APPROVAL OF AMENDMENT NUMBER 36 WAS NULLIFIED BY AN EXECUTIVE VETO AT THE MARCH 9, 2004 BOARD MEETING. (Please see the Journal of Proceedings of March 9, 2004, Page 699.)

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AMENDMENT NUMBER 37

Amendment sponsored by Commissioners Murphy, Goslin and Collins. Budgetary Unit: 040 - County Assessor. The amendment was WITHDRAWN by the Sponsor.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 23, 2004

AMENDMENT NUMBER 38

Amendment sponsored by President Stroger and Commissioner Sims. Budgetary Unit: 040 - County Assessor. The amendment was moved for approval by Commissioner Sims, seconded by Commissioner Butler, and on a voice-vote, the amendment was APPROVED.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 23, 2004

AMENDMENT NUMBER 39

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 110 - County Clerk. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 23, 2004

AMENDMENT NUMBER 40

**Amendment sponsored by Commissioner Gorman. Budgetary Unit: 160 - Building and Zoning.
The amendment was WITHDRAWN by the Sponsor.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 23, 2004

AMENDMENT NUMBER 41

Amendment sponsored by Commissioners Moreno, Murphy and Maldonado. Budgetary Unit: 161 - Department of Environmental Control. The amendment was moved for approval by Commissioner Moreno, seconded by Commissioner Murphy, and on a voice-vote, the amendment was APPROVED. Commissioner Suffredin voted no.

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AMENDMENT NUMBER 42

Amendment sponsored by Commissioner Quigley. Budgetary Unit: 200 - Department of Facilities Management. The amendment was WITHDRAWN by the Sponsor.

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AMENDMENT NUMBER 43

Amendment sponsored by Commissioners Goslin and Quigley. Budgetary Unit: 200 - Department of Facilities Management. The amendment was moved for approval by Commissioner Goslin, seconded by Commissioner Quigley, and on a voice-vote, the amendment FAILED.

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AMENDMENT NUMBER 44

**Amendment sponsored by Commissioner Collins. Budgetary Unit: 205 - Judicial Advisory Council.
The amendment was WITHDRAWN by the Sponsor.**

JOURNAL OF PROCEEDINGS FOR FEBRUARY 23, 2004

AMENDMENT NUMBER 45

Amendment sponsored by Commissioners Goslin and Quigley. Budgetary Unit: 210 - Office of the Sheriff. A corrected amendment was distributed via an Errata on February 20, 2004, in which Commissioner Sims requested her name be removed as a sponsor. Commissioner Goslin, seconded by Commissioner Quigley, moved to amend the amendment by changing the date from "March 1, 2004" to "June 1, 2004. The motion to amend carried.

The amendment, as amended was moved for approval by Commissioner Goslin, seconded by Commissioner Quigley: Following discussion, Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yeas: Commissioners Claypool, Collins, Gorman, Goslin, Hansen, Peraica and Quigley (7)

Nays: Commissioners Butler, Daley, Maldonado, Moreno, Murphy, Silvestri, Sims, Steele, Suffredin and President Stroger (10)

The motion to approve Amendment Number 45 as amended **FAILED**.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 23, 2004

AMENDMENT NUMBER 46

Amendment sponsored by Commissioners Goslin, Butler, Gorman, Murphy, Quigley, Maldonado and Sims. Budgetary Unit: 210 - Office of the Sheriff. Commissioner Goslin, seconded by Commissioner Silvestri, moved to amend the amendment by changing the date from "March 1, 2004" to "June 1, 2004". The motion to amend carried.

The amendment, as amended was moved for approval by Commissioner Goslin, seconded by Commissioner Sims. Commissioner Goslin called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yeas: Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele and President Stroger (15)

Nays: Commissioners Daley and Suffredin (2)

The motion to approve Amendment Number 46 as amended **CARRIED**.

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AMENDMENT NUMBER 47

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 210 - Office of the Sheriff. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED. Commissioner Suffredin voted no.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 23, 2004

AMENDMENT NUMBER 48

Amendment sponsored by Commissioners Goslin, Silvestri and Quigley. Budgetary Unit: 210 - Office of the Sheriff. The amendment was moved for approval by Commissioner Goslin. THE MOTION DIED FOR LACK OF A SECOND.

JOURNAL OF PROCEEDINGS FOR FEBRUARY 23, 2004

AMENDMENT NUMBER 49

Amendment sponsored by Commissioner Quigley. Budgetary Unit: 230 - Court Services Division. The amendment was moved for approval by Commissioner Quigley. THE MOTION DIED FOR LACK OF A SECOND.

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AMENDMENT NUMBER 50

Amendment sponsored by Commissioner Quigley. Budgetary Unit: 230 - Court Services Division. The amendment was moved for approval by Commissioner Quigley. THE MOTION DIED FOR LACK OF A SECOND.

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AMENDMENT NUMBER 51

Amendment sponsored by Commissioner Quigley. Budgetary Unit: 230 - Court Services Division. The amendment was moved for approval by Commissioner Quigley. THE MOTION DIED FOR LACK OF A SECOND.

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AMENDMENT NUMBER 52

Amendment sponsored by Commissioner Quigley. Budgetary Unit: 235 - Impact Incarceration. The amendment was moved for approval by Commissioner Quigley. THE MOTION DIED FOR LACK OF A SECOND.

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AMENDMENT NUMBER 53

Amendment sponsored by Commissioner Suffredin. Budgetary Unit: 236 - Community Supervision and Intervention. The amendment was moved for approval by Commissioner Suffredin, seconded by Commissioner Peraica, and on a voice-vote, the amendment was APPROVED. Commissioner Goslin voted no.

NOTE: THE SOURCE OF FUNDING ALSO REFLECTS "SAVINGS FROM AMENDMENT #106".

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AMENDMENT NUMBER 54

Amendment sponsored by Commissioner Moreno and co-sponsored by Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredini and President Stroger. Budgetary Unit: 236 - Community Supervision and Intervention. The amendment was moved for approval by Commissioner Moreno, seconded by Commissioner Maldonado, and on a voice-vote, the amendment was APPROVED.

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AMENDMENT NUMBER 55

Amendment sponsored by Commissioners Maldonado, Butler, Gorman, Murphy, Steele and Goslin. Budgetary Units: 250 - State's Attorney, 210 - Office of the Sheriff, 260 - Public Defender, and 310 Office of the Chief Judge. The amendment was moved for approval by Commissioner Maldonado, seconded by Commissioner Murphy, and on a voice-vote, the amendment was APPROVED.

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AMENDMENT NUMBER 56

Amendment sponsored by Commissioners Goslin, Butler, Quigley, Maldonado and Sims. Budgetary Unit: 250 - State's Attorney. Commissioner Goslin, seconded by Commissioner Butler, moved to amend the amendment, as follows: change the date from "April 1, 2004" to "June 1, 2004", and replace "the Sheriffs office" with "any constitutional office". The motion to amend carried.

The amendment, as amended was moved for approval by Commissioner Goslin, seconded by Commissioner Butler, and on a voice-vote, the amendment was APPROVED AS AMENDED as reflected below.

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AMENDMENT NUMBER 57

Amendment sponsored by Commissioners Moreno, Murphy, Silvestri, Maldonado and Sims. Budgetary Unit: 250 - State's Attorney. The amendment was moved for approval by Commissioner Silvestri, seconded by Commissioner Maldonado, and on a voice-vote, the amendment was APPROVED. Commissioners Collins and Peraica voted no.

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AMENDMENT NUMBER 58

**Amendment sponsored by Commissioners Moreno, Murphy, Silvestri, Maldonado and Sims.
Budgetary Unit: 250 - State's Attorney. The amendment was WITHDRAWN by the Sponsor.**

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AMENDMENT NUMBER 59

Amendment sponsored by Commissioners Hansen and Sims. Budgetary Unit: 259 - Medical Examiner. The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

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AMENDMENT NUMBER 60

Amendment sponsored by Commissioners Steele, Butler and Maldonado and co-sponsored by Commissioner Murphy. Budgetary Unit: 260 - Public Defender. The amendment was moved for approval by Vice Chairman Steele, seconded by Commissioner Murphy, and on a voice-vote, the amendment was APPROVED. Commissioners Peraica and Silvestri voted no, and Commissioner Hansen voted present.

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AMENDMENT NUMBER 61

Amendment sponsored by Commissioners Steele, Maldonado and Collins and co-sponsored by Commissioners Butler, Claypool, Daley, Gorman, Goslin, Hansen, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims and President Stroger. Budgetary Unit: 270 - Office of the Chief Coordinator. The amendment was moved for approval by Vice Chairman Steele, seconded by Commissioner Maldonado, and on a voice-vote, the amendment was APPROVED. Commissioner Suffredin voted no.

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AMENDMENT NUMBER 62

Amendment sponsored by Commissioners Goslin, Butler, Gorman, Silvestri, Quigley, Maldonado and Sims. Budgetary Unit: 335 - Clerk of the Circuit Court - Office of the Clerk. Commissioner Goslin, seconded by Commissioner Gorman, moved approval of the amendment, as amended by changing the date from "April 1, 2004" to "June 1, 2004". Commissioner Hansen called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yeas: Commissioners Butler, Claypool, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Silvestri, Sims, Steele and President Stroger (12)

Nays: Commissioners Collins, Murphy, Peraica and Suffredin (4)

Absent: Commissioner Quigley (1)

The motion to approve Amendment Number 62 as amended CARRIED.

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AMENDMENT NUMBER 63

Amendment sponsored by Commissioners Goslin, Butler, Maldonado and Quigley. Budgetary Unit: 335 - Clerk of the Circuit Court - Office of the Clerk. Commissioners Gorman and Murphy requested their names be removed as sponsors. The amendment was WITHDRAWN by the Sponsor.

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AMENDMENT NUMBER 64

Amendment sponsored by Commissioner Gorman. Budgetary Unit: 500 - County Highway Department. The amendment was moved for approval by Commissioner Gorman, seconded by Commissioner Quigley, and on a voice-vote, the amendment FAILED.

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AMENDMENT NUMBER 65

Amendment sponsored by Commissioners Gorman and Sims. Budgetary Unit: 500 - County Highway Department. The amendment was moved for approval by Commissioner Gorman, seconded by Commissioner Silvestri, and on a voice-vote, the amendment was APPROVED. Commissioner Suffredin voted no.

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AMENDMENT NUMBER 66

Amendment sponsored by Commissioner Gorman. Budgetary Unit: 500 - County Highway Department. The amendment was WITHDRAWN by the Sponsor.

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AMENDMENT NUMBER 67

Amendment sponsored by Commissioners Goslin, Maldonado, Silvestri and Quigley and co-sponsored by Commissioners Collins and Murphy. Budgetary Units: 524 - County Clerk - Election Division Fund, and 525 - Chicago Board of Elections. The amendment was moved for approval by Commissioner Goslin, seconded by Commissioner Silvestri, and on a voice-vote, the amendment was APPROVED. Commissioner Suffredin voted no.

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AMENDMENT NUMBER 68

Amendment sponsored by Commissioner Suffredin. Budgetary Unit: 542 - Self-Insurance Fund. The amendment was moved for approval by Commissioner Suffredin, seconded by Commissioner Claypool. Following discussion, Commissioner Suffredin called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Claypool, Peraica and Suffredin (3)

Nays: Commissioners Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Silvestri, Sims, Steele and President Stroger (14)

The motion to approve Amendment Number 68 FAILED.

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AMENDMENT NUMBER 69

Amendment sponsored by Commissioners Steele, Butler, Claypool, Maldonado and Sims and co-sponsored by Commissioners Collins, Daley, Gorman, Goslin, Hansen, Moreno, Murphy, Quigley, Peraica, Silvestri, Suffredin and President Stroger. Budgetary Unit: 890 - Bureau of Health. The amendment was moved for approval by Vice Chairman Steele, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

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AMENDMENT NUMBER 70

Amendment sponsored by Commissioner Silvestri. Budgetary Unit: 890 - Bureau of Health. The amendment was WITHDRAWN by the Sponsor.

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AMENDMENT NUMBER 71

Amendment sponsored by Commissioners Maldonado, Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger. Budgetary Unit: 890 - Bureau of Health. Commissioner Silvestri, seconded by Commissioner Maldonado, moved to amend the amendment by changing the date from "December 31, 2004" to "November 30, 2004". The motion to amend carried.

The amendment, as amended was moved for approval by Commissioner Maldonado, seconded by Commissioner Silvestri, and on a voice-vote, the amendment was APPROVED AS AMENDED as reflected below.

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AMENDMENT NUMBER 72

Amendment sponsored by Commissioner Hansen. Budgetary Unit: 891 - Provident Hospital of Cook County. The amendment was WITHDRAWN by the Sponsor.

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AMENDMENT NUMBER 73

Amendment sponsored by Commissioner Gorman. Budgetary Unit: 893 - Ambulatory and Community Health Network of Cook County. The amendment was moved for approval by Commissioner Gorman, seconded by Commissioner Silvestri, and on a voice-vote, the amendment was APPROVED. Commissioners Butler, Sims and Suffredin voted no.

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AMENDMENT NUMBER 74

Amendment sponsored by Commissioners Murphy, Hansen and Collins. Budgetary Unit: 895 - Department of Public Health. The amendment was WITHDRAWN by the Sponsor.

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SUBSTITUTE AMENDMENT NUMBER 75

Amendment sponsored by Commissioners Claypool, Goslin and Hansen. Budgetary Unit: 895 - Department of Public Health. Commissioner Claypool, seconded by Commissioner Murphy, moved to accept the substitute amendment. The motion carried.

The substitute amendment was moved for approval by Commissioner Claypool, seconded by Commissioner Goslin. Commissioner Claypool called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Claypool, Daley, Gorman, Goslin, Hansen, Murphy, Peraica, Quigley, Silvestri and Suffredin (10)

Nays: Commissioners Butler, Collins, Maldonado, Moreno and President Stroger (5) Present: Commissioners Sims and Steele (2)

The motion to approve substitute Amendment Number 75 CARRIED.

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AMENDMENT NUMBER 76

Amendment sponsored by Commissioner Suffredin. Budgetary Units: Various Departments. The amendment was moved for approval by Commissioner Suffredin, seconded by Commissioner Peraica. Commissioner Suffredin called for a Roll Call, the votes of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Claypool, Peraica and Suffredin (3)

Nays: Commissioners Butler, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Silvestri, Sims, Steele and President Stroger (14)

The motion to approve Amendment Number 76 FAILED.

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AMENDMENT NUMBER 77

Amendment sponsored by Commissioner Suffredin. Budgetary Units: Various Departments. The amendment was moved for approval by Commissioner Suffredin, seconded by Commissioner Peraica, and on a voice-vote, the amendment FAILED.

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AMENDMENT NUMBER 78

Amendment sponsored by Commissioners Goslin and Quigley. Budgetary Units: Various Departments. The amendment was moved for approval by Commissioner Goslin, seconded by Commissioner Silvestri, and on a voice-vote, the amendment was APPROVED. Commissioner Butler voted no.

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AMENDMENT NUMBER 79

Amendment sponsored by Commissioner Silvestri. Budgetary Units: Various Departments. The amendment was WITHDRAWN by the Sponsor.

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AMENDMENT NUMBER 80

Amendment sponsored by Commissioner Silvestri. Budgetary Units: Various Departments. The amendment was WITHDRAWN by the Sponsor.

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AMENDMENT NUMBER 81

Amendment sponsored by Commissioner Collins. Budgetary Units: Various Departments. The amendment was WITHDRAWN by the Sponsor.

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AMENDMENT NUMBER 82

Amendment sponsored by Commissioner Quigley. Budgetary Units: Various Departments. The amendment was moved for approval by Commissioner Quigley, seconded by Commissioner Silvestri, and on a voice-vote, the amendment was APPROVED. Commissioner Butler voted no.

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AMENDMENT NUMBER 83

Amendment sponsored by Commissioners Maldonado, Butler, Steele, Goslin and Sims. Budgetary Units: All Departments. Commissioner Maldonado, seconded by Commissioner Sims, moved approval of the amendment, as amended by changing the month from "November" to "September", and on a voice-vote, the amendment was APPROVED AS AMENDED as reflected below.

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AMENDMENT NUMBER 84

Amendment sponsored by Commissioners Goslin, Silvestri and Quigley. Budgetary Units: All Departments. The amendment was moved for approval by Commissioner Goslin, seconded by Commissioner Silvestri. Commissioner Claypool called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Claypool, Gorman, Goslin, Peraica, Quigley, Silvestri and Suffredin (7)

Nays: Commissioners Butler, Collins, Daley, Hansen, Maldonado, Moreno, Murphy, Sims, Steele and President Stroger (10)

The motion to approve Amendment Number 84 FAILED.

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AMENDMENT NUMBER 85

Amendment sponsored by Commissioners Quigley, Suffredin, Goslin, Claypool and Peraica. Budgetary Units: All Departments. The amendment was moved for approval by Commissioner Quigley, seconded by Commissioner Suffredin, and on a voice-vote, the amendment FAILED.

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AMENDMENT NUMBER 86

Amendment sponsored by Commissioner Silvestri. Budgetary Units: All Departments. The amendment was WITHDRAWN by the Sponsor.

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AMENDMENT NUMBER 87

Amendment sponsored by Commissioners Peraica, Claypool, Suffredin and Quigley. Budgetary Units: All Departments. The amendment was moved for approval by Commissioner Peraica, seconded by Commissioner Claypool. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Claypool, Goslin, Peraica, Quigley and Suffredin (5)

Nays: Commissioners Butler, Collins, Daley, Gorman, Hansen, Maldonado, Moreno, Murphy, Sims, Steele and President Stroger (11)

Present: Commissioner Silvestri (1)

The motion to approve Amendment Number 87 FAILED.

Commissioner Gorman, seconded by Commissioner Peraica, moved to reconsider the vote by which the amendment failed. The motion to reconsider carried.

Commissioner Peraica, seconded by Commissioner Claypool, moved that the amendment be approved. Commissioner Claypool called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Claypool, Gorman, Goslin, Peraica, Quigley and Suffredin (6)

Nays: Commissioners Butler, Collins, Daley, Hansen, Maldonado, Moreno, Murphy, Sims, Steele and President Stroger (10)

Present: Commissioner Silvestri (1)

The reconsidered motion to approve Amendment Number 87 FAILED.

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AMENDMENT NUMBER 88

Amendment sponsored by Commissioner Collins. Budgetary Units: All Departments. The amendment was WITHDRAWN by the Sponsor.

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AMENDMENT NUMBER 89

Amendment sponsored by Commissioner Quigley. Budgetary Units: All Departments. The amendment was WITHDRAWN by the Sponsor.

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AMENDMENT NUMBER 90

Amendment sponsored by Commissioners Daley and Sims. Budgetary Unit: Resolution. A correction to the amendment was distributed via an Errata on February 20, 2004, which properly identifies the amendatory text. The amendment was moved for approval by Commissioner Butler, seconded by Commissioner Sims, and on a voice-vote, the amendment was APPROVED.

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AMENDMENT NUMBER 91

Amendment sponsored by Commissioner Suffredin. Budgetary Unit: Resolution. The amendment was WITHDRAWN by the Sponsor.

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AMENDMENT NUMBER 92

Amendment sponsored by Commissioners Maldonado, Goslin, Quigley, Peraica, Claypool, Hansen, Suffredin and Murphy. Budgetary Unit: 524 – County Clerk – Election Division Fund. The amendment was moved for approval by Commissioner Maldonado, seconded by Vice Chairman Steele, and on a voice-vote, the amendment was APPROVED.

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AMENDMENT NUMBER 93

Amendment sponsored by Commissioner Maldonado. Budgetary Unit: 022 - Contract Compliance. Commissioner Maldonado, seconded by Commissioner Murphy, moved approval of the amendment, as amended by deleting the second occurrence of the words "to each" in the last sentence, and on a voice-vote, the amendment was APPROVED AS AMENDED as reflected below. Commissioner Hansen voted present.

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AMENDMENT NUMBER 94

Amendment sponsored by President Stroger and Commissioners Daley, Suffredin, Steele, Maldonado, Moreno, Murphy, Gorman and Sims and co-sponsored by Commissioner Collins. Budgetary Units: Various Departments. Commissioner Hansen, seconded by Vice Chairman Steele, moved to suspend the rules to consider Amendment #94 first. The motion carried.

The amendment was moved for approval by Commissioner Hansen, seconded by Commissioner Moreno. Commissioner Peraica called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Commissioners Butler, Claypool, Collins, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Silvestri, Sims, Steele, Suffredin and President Stroger (16)

Nays: Commissioner Peraica (1)

The motion to approve Amendment Number 94 CARRIED.

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AMENDMENT NUMBER 94 continued

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AMENDMENT NUMBER 94 continued

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AMENDMENT NUMBER 94 continued

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AMENDMENT NUMBER 94 continued

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AMENDMENT NUMBER 94 continued

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AMENDMENT NUMBER 94 continued

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AMENDMENT NUMBER 95

Amendment sponsored by Commissioner Collins. Budgetary Unit: 014 – Budget and Management Services. The amendment was WITHDRAWN by the Sponsor.

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AMENDMENT NUMBER 96

Amendment sponsored by Commissioner Collins. Budgetary Unit: 018 - Office of the County Commissioners. The amendment was WITHDRAWN by the Sponsor.

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AMENDMENT NUMBER 97

Amendment sponsored by Commissioner Collins and co-sponsored by Commissioners Butler, Claypool, Daley, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Quigley, Silvestri, Sims, Steele and President Stroger. Budgetary Unit: 018 - Office of Commissioners. Commissioner Silvestri, seconded by Commissioner Peraica moved to amend the amendment, as follows: "The Cook County Board of Commissioners shall study the feasibility and the legal authority to hire legal ~~council~~ counsel to provide sound and impartial legal advice sought in the course of making decisions pertinent to Cook County ordinances and government operations. The study shall be completed by June 1, 2004 and funded through existing revenues. The motion to amend carried. Commissioner Suffredin voted no.

The amendment, as amended was moved for approval by Commissioner Collins, seconded by Commissioner Quigley, and on a voice-vote, the amendment was APPROVED AS AMENDED as reflected below. Commissioner Suffredin voted no.

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AMENDMENT NUMBER 98

**Amendment sponsored by Commissioner Collins. Budgetary Unit: 205 - Judicial Advisory Council.
The amendment was WITHDRAWN by the Sponsor.**

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AMENDMENT NUMBER 99

Amendment sponsored by Commissioner Collins. Budgetary Units: All Departments. The amendment was moved for approval by Commissioner Collins, seconded by Commissioner Quigley, and on a voice-vote, the amendment was APPROVED. Commissioner Hansen voted no.

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AMENDMENT NUMBER 100

Amendment sponsored by Commissioner Collins. Budgetary Units: All Departments. The amendment was WITHDRAWN by the Sponsor.

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AMENDMENT NUMBER 101

Amendment sponsored by Commissioner Collins. Budgetary Units: All Departments. The amendment was WITHDRAWN by the Sponsor.

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AMENDMENT NUMBER 102

Amendment sponsored by Commissioner Collins. Budgetary Units: All Departments. The amendment was WITHDRAWN by the Sponsor.

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AMENDMENT NUMBER 103

Amendment sponsored by Commissioner Collins. Budgetary Units: All Departments. The amendment was WITHDRAWN by the Sponsor.

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AMENDMENT NUMBER 104

Amendment sponsored by Commissioner Quigley. Budgetary Units: All Departments. The amendment was WITHDRAWN by the Sponsor.

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AMENDMENT NUMBER 105

Amendment sponsored by Commissioner Suffredin. Budgetary Unit: 239 - Department of Corrections. The amendment was WITHDRAWN by the Sponsor.

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AMENDMENT NUMBER 106

Amendment sponsored by Commissioners Quigley, Steele and Silvestri. Budgetary Units: All Departments. Commissioner Quigley, seconded by Commissioner Silvestri, moved to amend the amendment, as follows: insert in the second sentence of the Explanation of Amendment and the text of the amendment "...currently married to or registered as a domestic partner of another insured...". The motion to amend carried.

The amendment, as amended was moved for approval by Commissioner Quigley, seconded by Vice Chairman Steele, and on a voice-vote, the amendment was APPROVED AS AMENDED as reflected below.

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Vice Chairman Steele, seconded by Commissioner Suffredin, moved that the Finance Committee recommend to the Board of Commissioners the adoption of the Fiscal Year 2004 Annual Appropriation Ordinance as amended. The motion carried unanimously.

* * * * *

Vice Chairman Steele, seconded by Commissioner Moreno, moved that the Finance Committee recommend to the Board of Commissioners the following: the increase in the revenue estimate to reflect the proposed increase in Cigarette Taxes; the increase in the revenue estimate of the Treasurer Indemnity Fund Escheatment; the increase in the revenue estimate of the Unknown Heirs Legal Settlement; and the Fiscal Year 2004 Budgetary Amendments to the Appropriation Ordinance, as amended. A Roll Call was taken, the vote of yeas and nays being as follows:

**ROLL CALL ON MOTION THAT THE FINANCE COMMITTEE RECOMMEND
TO THE BOARD OF COMMISSIONERS THE FOLLOWING:**

**THE INCREASE IN THE REVENUE ESTIMATE TO REFLECT THE
PROPOSED INCREASE IN CIGARETTE TAXES;
THE INCREASE IN THE REVENUE ESTIMATE OF THE
TREASURER INDEMNITY FUND ESCHEATMENT;
THE INCREASE IN THE REVENUE ESTIMATE OF THE
UNKNOWN HEIRS LEGAL SETTLEMENT; AND THE
FISCAL YEAR 2004 BUDGETARY AMENDMENTS TO THE
APPROPRIATION ORDINANCE, AS AMENDED**

Yeas: Commissioners Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele and President Stroger (9)

Nays: Commissioners Claypool, Gorman, Goslin, Peraica and Quigley (5)

Divided: Commissioners Hansen, Silvestri and Suffredin (3)

Commissioner Hansen divided his vote as follows: "no" on the Cigarette Tax Increase and Budgetary Unit 891, Provident Hospital of Cook County, and "yes" on the remainder.

Commissioner Silvestri divided his vote as follows: "no" on the Cigarette Tax Increase, and the recommended Fiscal Year 2004 Budgetary Amendments to the Appropriation Ordinance, as amended, and "yes" on the increase in revenue estimates of the Treasurer Indemnity Fund Escheatment and Unknown Heirs Legal Settlement.

Commissioner Suffredin divided his vote as follows: "no" on the Cigarette Tax Increase and "yes" on the remainder.

The motion CARRIED.

Commissioner Sims, seconded by Commissioner Quigley, moved to adjourn. The motion carried unanimously and the meeting was adjourned.

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Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE WILLIAMS, Secretary

Transcripts for the meetings referenced in this report are available in the Office of the Secretary to the Board, 118 N. Clark Street, Room 567, Chicago, Illinois 60602.

Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance commencing October 30, 2003 and adjourning February 23, 2004 be approved and adopted. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Butler, Collins, Daley, Hansen, Maldonado, Moreno, Murphy, Sims, Steele, Suffredin, Stroger – 11.

Nays: Claypool, Gorman, Goslin, Peraica, Quigley, Silvestri – 6.

The motion to approve CARRIED.

Commissioner Daley, seconded by Commissioner Steele, moved to reconsider the vote by which the Report of the Committee on Finance commencing October 30, 2003 and adjourning February 23, 2004 was approved. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yeas: Claypool, Gorman, Goslin, Peraica, Quigley, Silvestri – 6.

Nays: Butler, Collins, Daley, Hansen, Maldonado, Moreno, Murphy, Sims, Steele, Suffredin, Stroger – 11.

The motion to reconsider failed and the Report of the Committee on Finance was APPROVED AND ADOPTED.

REPORT OF THE COMMITTEE ON FINANCE

December 16, 2003
(recessed and reconvened on February 3, 2004)

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Claypool, Collins, Gorman, Goslin, Hansen, Maldonado, Moreno, Murphy, Peraica, Quigley, Silvestri, Sims, Suffredin and President Stroger (17)

Absent: None (0)

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Also Present: Barbara Bruno - Director, Cook County Department of Revenue; Thomas J. Glaser - Chief Financial Officer, Bureau of Finance

Court Reporter: Anthony Lisanti, C.P.R.

Ladies and Gentlemen:

Your Committee on Finance of the Board of Commissioners of Cook County met pursuant to notice for a public hearing on Tuesday, December 16, 2003 at the hour of 1:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the following:

262785 AN ORDINANCE AMENDING THE RETAIL SALE OF CIGARETTES TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by Elizabeth Ann Doody Gorman, County Commissioner; Co-sponsored by Mike Quigley, County Commissioner.

PROPOSED ORDINANCE AMENDMENT

**AN ORDINANCE AMENDING THE
RETAIL SALE OF CIGARETTES TAX ORDINANCE**

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, pursuant to its home rule powers, the Cook County Board of Commissioners adopted an Ordinance to provide for a tax on the retail sale of cigarettes ("Retail Sale of Cigarettes Tax Ordinance") on June 1, 1980 and has adopted subsequent amendments; and

WHEREAS, the Cook County retail cigarettes tax has been at the same rate since 1997; and

WHEREAS, the Cook County Board of Commissioners wishes to raise the tax imposed upon the retail sale of cigarettes within Cook County in order to discourage the use of tobacco by residents of Cook County and to decrease the illegal consumption of tobacco by juveniles; and

WHEREAS, Cook County expends significant resources in the treatment of tobacco related illnesses; and

WHEREAS, for the protection of the public health, safety, comfort and welfare pursuant to its home rule authority, the Cook County Board of Commissioners chooses to amend the Retail Sale of Cigarettes Tax Ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

The Ordinances and Resolutions of Cook County, Chapter 13, entitled Fiscal Matters and Taxes, is hereby amended as follows:

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Section 2. Tax Imposed – Stamps – Tax Collection

- (a) A tax at the rate of nine (9.0) mills two cents (\$.02) per cigarette is hereby imposed upon all cigarettes possessed for sale and upon the use of all cigarettes within the County of Cook, the ultimate incidence of and liability for payment of said tax to be borne by the consumer of said cigarettes. The tax imposed hereby at the rate of nine (9.0) mills two cents (\$.02) per cigarette shall become in force and effect on ~~January 1, 1997~~ April 1, 2004. The tax herein levied shall be in addition to any and all other taxes.

*** Referred to the Committee on Finance on 12/02/03.**

Chairman Daley asked the Secretary to read the letter dated December 10, 2003 signed by Commissioners Gorman and Maldonado into the record, in which Commissioner Gorman requested her name be removed as sponsor and replaced with Commissioner Maldonado. Chairman Daley entered the letter into the record, which is attached hereto and made a part hereof. (The referenced document is on file in the County Clerk's Office).

Commissioner Maldonado stated the following commissioners have asked to be added as sponsors: Commissioners Murphy, Moreno, Sims and Steele, and Commissioner Butler asked to be added as a co-sponsor.

Commissioner Maldonado, seconded by Commissioner Murphy, moved to adopt the amendment to the proposed ordinance amendment (Communication Number 262785), for discussion purposes.

AMENDMENT TO COMMUNICATION NUMBER 262785

262785 AN ORDINANCE AMENDING THE RETAIL SALE OF CIGARETTES TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by ~~Elizabeth Ann Deedy Gorman~~ Roberto Maldonado, Joan Patricia Murphy, Joseph Mario Moreno, Deborah Sims and Bobbie L. Steele, County Commissioners; Co-sponsored by Mike Quigley and Jerry Butler, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

**AN ORDINANCE AMENDING THE
RETAIL SALE OF CIGARETTES TAX ORDINANCE**

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, pursuant to its home rule powers, the Cook County Board of Commissioners adopted an Ordinance to provide for a tax on the retail sale of cigarettes ("Retail Sale of Cigarettes Tax Ordinance") on June 1, 1980 and has adopted subsequent amendments; and

WHEREAS, the Cook County retail cigarettes tax has been at the same rate since 1997; and

WHEREAS, the Cook County Board of Commissioners wishes to raise the tax imposed upon the retail sale of cigarettes within Cook County in order to discourage the use of tobacco by residents of Cook County and to decrease the illegal consumption of tobacco by juveniles; and

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WHEREAS, Cook County expends significant resources in the treatment of tobacco related illnesses; and

WHEREAS, for the protection of the public health, safety, comfort and welfare pursuant to its home rule authority, the Cook County Board of Commissioners chooses to amend the Retail Sale of Cigarettes Tax Ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

The Ordinances and Resolutions of Cook County, Chapter 13, entitled Fiscal Matters and Taxes, is hereby amended as follows:

Section 2. Tax Imposed – Stamps – Tax Collection

- (a) A tax at the rate of ~~nine (9.0) mils two cents (\$.02)~~ fifty (50 mils) or five cents (\$.05) per cigarette is hereby imposed upon all cigarettes possessed for sale and upon the use of all cigarettes within the County of Cook, the ultimate incidence of and liability for payment of said tax to be borne by the consumer of said cigarettes. The tax imposed hereby at the rate of ~~nine (9.0) mils two cents (\$.02)~~ fifty (50 mils) or five cents (\$.05) per cigarette shall become in force and effect on ~~January 1, 1997~~ April 1, 2004 ~~January 1, 2004~~. The tax herein levied shall be in addition to any and all other taxes.

Commissioner Maldonado stated that this amendment would result in several positive effects. First, it will generate approximately \$41 million in revenue. Second, based upon the extensive research done over the years at the University of Illinois, 50,000 youths will either stop smoking or will never start smoking. And third, within the next five years taxpayers of Cook County will save \$50 million in taking care of smoking-related illnesses being absorbed by the County's Bureau of Health Services.

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers.

1. Arvind K. Goyal, MD – Family Physician, and Chair, Rolling Meadows Tobacco Information Prevention Program
2. Wayne Kubacki – Vice-President, Essanay Studio & Lighting
3. Jerry Roper – President and Chief Executive Officer, Chicagoland Chamber of Commerce
4. Lawrence Msall – President, The Civic Federation
5. James Frank – Chairman and Chief Executive Officer, Wheels, Inc.
6. Joan Ebner – representing the League of Women Voters of Cook County
7. Quentin Young, MD – Chairman, Health and Medicine Policy Research Group; Past President, American Public Health Association; and Clinical Professor of Preventive Medicine and Community Health, University of Illinois College of Medicine
8. Joel Africk – CEO, American Lung Association of Metropolitan Chicago
9. Diana Hackbarth, Ph.D. – Professor of Public Health Nursing, Loyola University in Chicago; Chairperson, Illinois Coalition Against Tobacco; Chairperson, American Lung Association; and representing the Illinois Nurses' Association
10. Yvonne Stovall – stroke and heart attack survivor
11. Maureen Damitz – resident, City of Chicago
12. Aaron Doeppers – Midwest Regional Advocate, Campaign for Tobacco-Free Kids
13. Ginny Flynn on behalf of Dr. Javette Orgain – Illinois Academy of Family Physicians
14. William F. Wendt – resident, Cook County

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15. Rob Karr – Vice President of Government Relations, Illinois Retail Merchants Association
16. Steve Riedl – Executive Director, Illinois Licensed Beverage Association
17. Tom Romanello – Director of Merchandising, White Hen Pantry
18. Bill McCloskey – Vice President and General Manager, Texor Petroleum
19. Patrick Carrica – President, Master Distributors/Rosario Candy
20. Robert J. Skurka – President, City Sales, Inc.
21. Martin Friedman – Vice President and part owner, Dearborn Wholesale Grocers
22. Mark Peysakhovich – representing the American Heart Association

Record of Appearance only:

1. Dave Nagy – Executive Vice President, Donlen
2. Charles Simpson – Vice President, American Cancer Society, Illinois Division

Following testimony, Chairman Daley recessed the meeting to the Call of the Chair.

February 3, 2004

Pursuant to notice, your Committee on Finance of the Board of Commissioners of Cook County reconvened the meeting of December 16, 2003, on Tuesday, February 3, 2004, at the hour of 2:00 P.M. in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois, to consider the following:

- 262785 AN ORDINANCE AMENDING THE RETAIL SALE OF CIGARETTES TAX ORDINANCE (PROPOSED ORDINANCE AMENDMENT). Submitting a Proposed Ordinance Amendment sponsored by ~~Elizabeth Ann Doody Gorman~~ Roberto Maldonado, Joan Patricia Murphy, Joseph Mario Morcno, Deborah Sims and Bobbie L. Steele, County Commissioners; Co-sponsored by Mike Quigley and Jerry Butler, County Commissioners.

PROPOSED ORDINANCE AMENDMENT

**AN ORDINANCE AMENDING THE
RETAIL SALE OF CIGARETTES TAX ORDINANCE**

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, pursuant to its home rule powers, the Cook County Board of Commissioners adopted an Ordinance to provide for a tax on the retail sale of cigarettes ("Retail Sale of Cigarettes Tax Ordinance") on June 1, 1980 and has adopted subsequent amendments; and

WHEREAS, the Cook County retail cigarettes tax has been at the same rate since 1997; and

WHEREAS, the Cook County Board of Commissioners wishes to raise the tax imposed upon the retail sale of cigarettes within Cook County in order to discourage the use of tobacco by residents of Cook County and to decrease the illegal consumption of tobacco by juveniles; and

WHEREAS, Cook County expends significant resources in the treatment of tobacco related illnesses; and

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WHEREAS, for the protection of the public health, safety, comfort and welfare pursuant to its home rule authority, the Cook County Board of Commissioners chooses to amend the Retail Sale of Cigarettes Tax Ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

The Ordinances and Resolutions of Cook County, Chapter 13, entitled Fiscal Matters and Taxes, is hereby amended as follows:

Section 2. Tax Imposed – Stamps – Tax Collection

- (a) A tax at the rate of ~~nine (9.0) mills two cents (\$.02)~~ fifty (50 mills) or five cents (\$.05) per cigarette is hereby imposed upon all cigarettes possessed for sale and upon the use of all cigarettes within the County of Cook, the ultimate incidence of and liability for payment of said tax to be borne by the consumer of said cigarettes. The tax imposed hereby at the rate of ~~nine (9.0) mills two cents (\$.02)~~ fifty (50 mills) or five cents (\$.05) per cigarette shall become in force and effect on ~~January 1, 1997~~ April 1, 2004 ~~January 1, 2004~~. The tax herein levied shall be in addition to any and all other taxes.

*** Referred to Finance Committee on 12/02/03.**

*** Amendment to Section 2(a) distributed and discussed on 12/16/03.**

Chairman Daley asked the Secretary to read the letter dated January 27, 2007 signed by Commissioner Quigley, in which he requested his name be removed as co-sponsor of the proposed ordinance amendment. Chairman Daley entered the letter into the record, which is attached hereto and made a part hereof. (The referenced document is on file in the Office of the County Clerk).

Commissioner Maldonado, seconded by Commissioner Moreno, moved passage of proposed ordinance amendment (Communication Number 262785).

Commissioner Maldonado noted that Chairman Daley had expressed interest in being a sponsor of this ordinance. He noted that were the ordinance to take effect March 1st, the estimated net revenue would be \$37 million; were the effective date to be April 1st, the estimated net revenue would be \$33 million.

Chairman Daley asked the Secretary to the Board to call upon the registered public speakers.

1. Mark Peysakhovich – Director of Advocacy, American Heart Association
2. Dr. Aida Giachello – Director, Midwest Latina Health Research, Training and Policy Center, University of Illinois
3. Emma Lozano – Founder and President, Pueblo Sin Fronteras, Centro Sin Fronteras & Sin Fronteras Law Program
4. Laurence Msall – President, Civic Federation
5. Jay Kent – General Manager, Sorriso Restaurant
6. Dan Dehmow – Franchise Owner, White Hen Pantry
7. Robert Rinaldi – Franchise Owner, White Hen Pantry
8. Rick Boone – Franchise Owner, White Hen Pantry
9. Jim Bayci – Franchise Owner, White Hen Pantry
10. Joe Rossi – President, White Hen Pantry
11. Jerry Skibas – Credit Manager, City Sales, Inc.
12. Phillip DeGeratto – President, Gas Plus
13. George Blakemore - resident, Cook County

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Commissioner Quigley asked Barbara Bruno, Director of Revenue, for an estimate of the current revenue being generated by cigarette tax.

Ms. Bruno responded that currently the tax is 18 cents per pack; it is estimated that this tax will generate \$37 million in 2004.

Commissioner Quigley asked for a figure for 2003.

Ms. Bruno responded that approximately \$39 million was generated that year.

Commissioner Quigley asked Ms. Bruno to characterize the cigarette revenue trend over the past five years.

Ms. Bruno responded that revenue appears to have decreased at the rate of 7% per year.

Commissioner Quigley asked Ms. Bruno for a reason for this decline.

Ms. Bruno responded that she could not pinpoint causation; there are no available studies.

Commissioner Quigley asked Ms. Bruno to estimate how much revenue will be generated by the proposed tax increase.

Ms. Bruno responded that with an effective date of April 1, \$32.3 million would be generated, and with an effective date of March 1, \$37 million would be generated. This would bring the total tax revenue to \$69 million and \$74 million respectively.

Commissioner Quigley asked Ms. Bruno for the basis of her estimates.

Ms. Bruno noted the following: the University of Illinois study; the experience of New York City, which increased its tax from 8 cents to \$1.50 in 2002; the experience of Illinois, which raised its tax from 48 cents to 98 cents; Wisconsin's increase; and Cook County's 1997 increase which raised its tax from 10 cents to 18 cents (an 80% increase). Ms. Bruno also noted that another factor considered was whether Illinois might raise its tax on July 1st.

Commissioner Quigley asked by what percentage sales would decrease as a result of Cook County's proposed tax increase.

Ms. Bruno replied that sales would decrease by 59 percent. She noted that New York City's revenue dropped 50 percent as a result of a dollar increase in tax; revenue increased from \$158 million to \$273 million. Ms. Bruno noted that approximately 46 percent of this revenue was apportioned to the state of New York.

Commissioner Quigley inquired of Tom Glazer, Chief Financial Officer, whether the budget shortfall would compute to approximately \$26 million if the lease tax and sales tax were not passed and the cigarette tax were passed.

Mr. Glazer responded in the affirmative.

Commissioner Goslin asked Ms. Bruno whether initial projections for cigarette tax revenue were in the \$40 million range.

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Ms. Bruno noted that there have been approximately 50 revisions of the tax revenue projection.

Commissioner Maldonado noted that the difference is accounted for by the different proposed inception dates of the tax.

Commissioner Goslin asked Ms. Bruno's opinion on the idea that sin tax item consumption historically is affected by too numerous and disparate variables to be a reliable revenue source.

Ms. Bruno stated that there is a projected 7-10 percent decrease per year in cigarette consumption. This decrease takes into account all the disparate factors.

Commissioner Goslin inquired whether the curve is going down.

Ms. Bruno replied in the affirmative. Regarding other states, she noted that the large cigarette tax increases are so new that there has not been an opportunity to significantly chart consumption trends.

Commissioner Goslin inquired whether the 7-10 percent yearly decline is due to health concern and economics.

Ms. Bruno replied in the affirmative, adding that people have become more sophisticated in their purchasing, utilizing the computer. She noted that everyone in the county is within 30 minutes of another county where they can purchase cigarettes with lower taxes.

Chairman Daley clarified that the \$46 million dollar figure discussed earlier correlates to a January 1st start date for the cigarette tax increase.

Ms. Bruno responded that a January 1st start date for the cigarette tax would yield \$42.6 million for 2004.

Commissioner Sims asked Ms. Bruno whether additional auditors would be hired were the increased tax to go into effect, and whether these additional auditors are necessary to the fulfillment of revenue projection.

Ms. Bruno replied in the affirmative, noting that auditors would be sent to stores the day the tax increase takes effect to inventory cigarettes.

Commissioner Steele asked whether Ms. Bruno's department would have the necessary number of auditors to collect the cigarette taxes under the proposed tax increase.

Ms. Bruno responded in the affirmative.

Mr. Glazer stated that Ms. Bruno's department would work with staff from the Comptroller's Office, the County Auditor's Office, the Budget Department and the Revenue Department to do sufficient auditing in the days after the cigarette tax passed in order to maximize revenue collection.

Ms. Bruno noted that this was the arrangement for collection of the 1997 cigarette tax increase collection.

Commissioner Steele asked how this personnel loan would impact the loaning departments and offices.

Mr. Glazer noted that the loan would be for only a week duration and that therefore the impact would not be significant.

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Commissioner Steele asked the hiring status regarding the open auditing positions the Revenue Department.

Mr. Glazer stated that it is his expectation that these positions will be filled.

Ms. Bruno noted that many top auditors were lost to early retirement.

President Stroger clarified that there has been a hiring freeze.

Commissioner Maldonado asked whether, despite the projected 7% per year decrease in consumption of cigarettes, a revenue increase of approximately \$33 million would still be realized as a result of the proposed increased tax with a start date of April 1st.

Ms. Bruno replied in the affirmative.

Commissioner Collins asked whether Ms. Bruno had examined how New York City's increased cigarette tax impacted the revenue of sales tax from collateral items that were purchased across the city line.

Ms. Bruno replied she would inquire whether New York City had conducted any relevant study.

Commissioner Collins emphasized that other sales tax revenue would be negatively impacted were the cigarette tax increase passed.

Ms. Bruno replied that in 1997 when diesel fuel tax was raised, an analogous assertion was made that cigarette sales and therefore cigarette sales tax revenue would go down as purchasers crossed the border, but, in actuality, no negative impact was found.

Commissioner Hansen responded that as a result of the 1997 diesel fuel tax increase, a number of south suburban truck stops closed, and, as a result, sales tax revenue was affected.

Commissioner Sims replied that, to her knowledge, the one truck stop that closed had been scheduled for closing, and it was coincidental to the diesel fuel tax increase.

Commissioner Hansen stated that there was public testimony to the contrary.

Commissioner Claypool stated that, if the proposed sales tax increase were levied, the decline in sales of cigarettes would negatively impact city and state revenue. Further, if these governmental bodies were to raise cigarette taxes to counteract declining sales, county sales of cigarettes would decline further. He further stated that the proposed tax increase would eliminate entry-level jobs.

Commissioner Hansen stated that he knows of no statistics that correlate cigarette sales to health benefits to the community. He asserted that increasing the value of cigarettes by increasing their tax would stimulate both the black market and turf war, and would induce related crimes.

Commissioner Suffredin introduced the following amendment, which would funnel revenue from the proposed cigarette tax increase into a fund which would address heart and lung disease in the community.

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**AMENDMENT TO PROPOSED AMENDMENT OF
RETAIL SALE OF CIGARETTE TAX ORDINANCE**

Sponsored by Commissioner Larry Suffredin

WHEREAS, On December 16, 2003, Commissioner Roberto Maldonado introduced an amendment to amend the Cook County Retail Sale of Cigarettes Tax Ordinance; and

WHEREAS, revenues associated with such tax beginning with the 2004 collections shall be used to protect the health and welfare of the citizens of Cook County by expanding health programs which specifically address tobacco-related illnesses;

NOW, THEREFORE, Be It Ordained by Board of Commissioners Of The County of Cook, Illinois, As Follows:

The Ordinances and Resolutions of Cook County, Chapter 13, entitled Fiscal Matters and Taxes, is hereby amended to add the following section:

Section 3. Tax Distribution Fund

(a) Such sum as was collected from the Retail Sale of Cigarette Tax Ordinance in Fiscal Year 2003 shall be transferred to the general fund of the County of Cook.

(b) Beginning in Fiscal Year 2004, all proceeds from the Retail Sale of Cigarette Tax Ordinance shall be deposited in a "Tobacco-Healthcare Distribution Fund" created in the treasury of Cook County.

(c) All amounts collected, beginning in Fiscal Year 2004, shall be used by the Cook County Bureau of Health for expansion of existing programs or the development of new health programs which specifically address tobacco-related illnesses, which shall include but shall not be limited to, cessation of smoking classes, educational programs aimed at stopping smoking and the direct treatment of diseases such as sarcoidosis, emphysema, asthma, chronic bronchitis, lung cancer, cystic fibrosis, pneumonia, pulmonary hypertension, tuberculosis and any other disease related to the lung and heart.

Section 4. Effective Date. This Amendment shall become effective upon its passage.

Chairman Daley called a brief recess to review the newly introduced amendment.

Chairman Daley directed the Secretary to take a Roll Call on the above amendment introduced by Commissioner Suffredin.

ROLL CALL ON THE AMENDEMENT INTRODUCED BY COMMISSIONER SUFFREDIN

Yeas: Commissioners Claypool, Gorman, Goslin, Hansen, Peraica, Quigley, Silvestri and Suffredin (8)

Nays: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Collins, Maldonado, Moreno, Murphy, Sims and President Stroger (9)

Present: None (0)

Absent: None (0)

Divided: None (0)

The motion to approve FAILED.

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Commissioner Gorman voiced concern for the convenience stores and "mom and pop" groceries that would lose business to surrounding counties as a result of a cigarette tax increase.

Commissioner Quigley stated that the proposed cigarette tax increase would more severely impact low-income people.

Commissioner Maldonado, seconded by Vice Chairman Steele, moved the amendment of Communication No. 262785 to reflect changing the start date from January 1st to April 1st, 2004. The motion passed. Commissioners Hansen and Peraica voted no.

Chairman Daley directed the Secretary to take a Roll Call on Communication No. 262785.

Commissioner Hansen moved approval of (Communication Number 262785), seconded by Commissioner Peraica. Commissioner Hansen called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE COMMUNICATION NUMBER 262785

Yeas: Chairman Daley, Vice Chairman Steele, Commissioners Butler, Collins, Maldonado, Moreno, Murphy, Sims and President Stroger (9)

Nays: Commissioners Claypool, Gorman, Goslin, Hansen, Peraica, Quigley, Silvestri and Suffredin (8)

Present: None (0)

Absent: None (0)

Divided: None (0)

The motion to approve CARRIED.

Commissioner Silvestri moved to adjourn the meeting, seconded by Commissioner Goslin. The motion carried unanimously and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, Chairman

ATTEST: MICHELLE HARRIS, Secretary

The transcript for these meetings is available in the Office of the Secretary to the Board, 118 North Clark Street, Room 567, Chicago, Illinois 60602.

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Commissioner Daley, seconded by Commissioner Steele, moved that the Report of the Committee on Finance commencing December 16, 2003 at 1:00 p.m. and adjourning February 3, 2004 be approved and adopted. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele, Stroger – 9.

Nays: Claypool, Gorman, Goslin, Hansen, Peraica, Quigley, Silvestri, Suffredin – 8.

The motion to approve CARRIED.

Commissioner Daley, seconded by Commissioner Steele, moved to reconsider the vote by which the Report of the Committee on Finance commencing December 16, 2003 at 1:00 p.m. and adjourning February 3, 2004 was approved. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yeas: Claypool, Gorman, Goslin, Hansen, Peraica, Quigley, Silvestri, Suffredin – 8.

Nays: Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele, Stroger – 9.

The motion to reconsider failed and the Report of the Committee on Finance was APPROVED AND ADOPTED.

**04-O-12
ORDINANCE**

Sponsored by

**THE HONORABLE ROBERTO MALDONADO, JOAN PATRICIA MURPHY,
JOSEPH MARIO MORENO, DEBORAH SIMS, BOBBIE L. STEELE
AND JOHN P. DALEY, COUNTY COMMISSIONERS**

Co-Sponsored by

THE HONORABLE JERRY BUTLER, COUNTY COMMISSIONER

**AN ORDINANCE AMENDING THE
RETAIL SALE OF CIGARETTES TAX ORDINANCE**

WHEREAS, the County of Cook is a home rule unit of local government pursuant to Article VII, Section 6(a) of the 1970 Illinois Constitution; and

WHEREAS, pursuant to its home rule powers, the Cook County Board of Commissioners adopted an Ordinance to provide for a tax on the retail sale of cigarettes ("Retail Sale of Cigarettes Tax Ordinance") on June 1, 1980 and has adopted subsequent amendments; and

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WHEREAS, the Cook County retail cigarettes tax has been at the same rate since 1997; and

WHEREAS, the Cook County Board of Commissioners wishes to raise the tax imposed upon the retail sale of cigarettes within Cook County in order to discourage the use of tobacco by residents of Cook County and to decrease the illegal consumption of tobacco by juveniles; and

WHEREAS, Cook County expends significant resources in the treatment of tobacco related illnesses; and

WHEREAS, for the protection of the public health, safety, comfort and welfare pursuant to its home rule authority, the Cook County Board of Commissioners chooses to amend the Retail Sale of Cigarettes Tax Ordinance.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF COOK, ILLINOIS, AS FOLLOWS:

The Ordinances and Resolutions of Cook County, Chapter 13, entitled Fiscal Matters and Taxes, is hereby amended as follows:

Section 2. Tax Imposed – Stamps – Tax Collection

(a) A tax at the rate of ~~nine (9.0) mills two cents (\$.02)~~ fifty (50 mills) or five cents (\$.05) per cigarette is hereby imposed upon all cigarettes possessed for sale and upon the use of all cigarettes within the County of Cook, the ultimate incidence of and liability for payment of said tax to be borne by the consumer of said cigarettes. The tax imposed hereby at the rate of ~~nine (9.0) mills two cents (\$.02)~~ fifty (50 mills) or five cents (\$.05) per cigarette shall become in force and effect on ~~January 1, 1997 April 1, 2004 January 1, 2004~~ April 1, 2004. The tax herein levied shall be in addition to any and all other taxes.

Approved and adopted this 24th day of February 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

**ADOPTION OF THE COOK COUNTY RESOLUTION AND ANNUAL
APPROPRIATION BILL FOR FISCAL YEAR 2004, AS AMENDED**

Motion to approve and adopt the Resolution and Annual Appropriation Bill for Fiscal Year 2004, as amended in all its component parts including:

Budget Resolution

Commissioner Daley, seconded by Commissioner Steele, moved that the Budget Resolution be approved and adopted, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yeas: Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele, Suffredin, Stroger – 10.

Nays: Claypool, Gorman, Goslin, Hansen, Peraica, Quigley, Silvestri – 7.

The motion to approve as amended CARRIED.

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Commissioner Daley, seconded by Commissioner Steele, moved to reconsider the vote by which the Budget Resolution was approved as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yeas: Claypool, Gorman, Goslin, Hansen, Peraica, Quigley, Silvestri – 7.

Nays: Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele, Suffredin, Stroger – 10.

The motion to reconsider failed and the Budget Resolution was APPROVED AND ADOPTED, AS AMENDED.

**04-R-76
RESOLUTION**

RESOLUTION AND ANNUAL APPROPRIATION BILL FOR THE FISCAL YEAR 2004

A **RESOLUTION** providing for the Annual Appropriation for the Fiscal Year 2004 and for the closing of accounts of the County of Cook, Illinois, under the Annual Appropriation Bill for the Fiscal Year 2003.

PREAMBLES

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that “a County which has a Chief Executive Officer elected by the electors of the County...(is) a Home Rule Unit” and The County of Cook, Illinois (the “**County**”) has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, appropriation of funds is a necessary annual function of government; and

WHEREAS, the County will close out its accounts as of November 30, 2003, and render an account and make settlements with the County for the Annual Appropriation Bill for the Fiscal Year 2003:

NOW THEREFORE, at a meeting convened on October 30, 2003 and concluded on February 24, 2004, Be It And It Is Hereby Resolved by the Board of Commissioners of the County of Cook, Illinois as follows:

Comment [VIP1]: Per Betty Murray

**RESOLUTION AND ANNUAL
APPROPRIATION BILL FOR THE
FISCAL YEAR 2004**

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF COOK COUNTY:

Section 1. That the Board of Commissioners of Cook County (the “County Board”) hereby finds that all recitals contained in the preambles to this resolution are full, true and correct and does incorporate them into this resolution by this reference.

Section 2. That the County Board, hereby establishes and ordains Fiscal Year 2004 as commencing on December 1, 2003 and concluding on November 30, 2004.

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- Section 3.** That this Resolution be and the same is hereby termed the "Annual Appropriation Bill" of the County of Cook for Fiscal Year 2004. The Estimates of Current Assets and the Revenues of the Fiscal Year 2004 Available for Appropriation, and the amounts appropriated and the objects and purposes thereof, are as specified in the following: Executive Budget Recommendations for Fiscal Year 2004, Volumes I and II, as amended; Estimate of Revenue and Available Resources for Fiscal Year 2004, as amended, and all reports submitted to the County Board pursuant to Section 20 of this Resolution.
- Section 4.** That the amounts herein set forth be and the same are hereby appropriated for Fiscal Year 2004.
- Section 5.** That the salaries or rates of compensation of all officers and employees of the County, when not otherwise provided by law, shall be governed and administered by the compensation plans in force and effective in the Fiscal Year 2004 Appropriation Bill. Amounts actually paid may vary due to rounding based upon the payroll automated system rounding conventions, which is anticipated not to exceed plus or minus 20 cents per pay period.
- Section 6.** That whatever appropriations for salaries or wages of any office or place of employment are supported by a detailed schedule, all expenditures against such appropriations shall be made in accordance with such schedule subject to modification by direction or approval of said position and classification plan, and no payroll item shall be approved by the Comptroller of the County (the "Comptroller") or paid by the County Treasurer of the County (the "Treasurer") for a sum exceeding the amount shown in said schedule, or modified schedule, except for rounding and except that the County Board may direct the proper Officials of The County of Cook to expend all or any portion of the appropriation herein contained reserved for adjustments in wages of employees, when approved by the County Board.
- Section 7.** That, only employees on the 110 and 126 accounts are eligible for employee benefits not to exceed amounts commensurate with their appointments when employed in less-than full-time status (except that employees on other accounts shall be eligible for pension benefits to the extent provided by statute) and that to provide benefits to persons on leave from County service without interruption, all such employees shall be carried in zero-pay status on the roll from which they were granted leave. If it becomes necessary to hire a temporary replacement during the absence of employees on leave, the 126 account shall be used for this purpose. However, only employees on 130 and 155 accounts will receive benefits that have such provisions in their contract or employment agreement. The Director of Budget and Management Services is hereby authorized to transfer amounts between the 110, 126, 129, 130, 133 and 155 accounts where necessary to support salaries for employees carried on these accounts. The Director of Budget and Management Services is authorized to make necessary transfers to the 110 account from the 115, 119 and other related accounts to cover salaries and wages consistent with pay plans approved by the Cook County Board of Commissioners. That the Director of Budget and Management Services is also authorized to transfer amounts from the 110 account to the 289 account for members of the Cook County Board of Commissioners not to exceed the position salary available for this purpose.

Furthermore, to the extent that employees carried on accounts other than the 110 and 126 accounts receive fringe benefits paid for by the county, the county comptroller is hereby authorized to reimburse amounts not to exceed the cost of the benefits from the account on which the employee is carried to the requisite fringe benefit accounts where insufficient funds are available in the departments' fringe benefit accounts to support said payments.

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- Section 8.** That the Elected Officials, Heads of departments, offices, institutions or bureaus of the County, are hereby prohibited from incurring any liability against any account in excess of the amount herein authorized for such account without securing the prior approval by the Board of Commissioners for the pledging of appropriate unencumbered balances for subsequent transfer as provided for by the Board of Commissioners. That the Elected Officials, Heads of Departments, Office Institutions or Bureaus of the County are also hereby prohibited from offering employment chargeable to accounts 110, 126, 129, 130, 133 and 155 without obtaining Budget and Management Services' validation that funds are available. Budget and Management Service's validation of funds available for the purpose of position control shall include the combined 110 account (net of turnover adjustments) and the 119 account provisions for step increases. In those instances where Budget and Management Services has determined that an Elected Official's or Bureau Chief's annualized payrolls will exceed the turnover requirement for the next funding period, for purposes of position control funds will be considered to be not available.
- Section 9.** That persons residing on accounts designated as Extra Employees 126, 129, 130, 133, and 155 must subscribe to classification descriptions as outlined in Appendix B. Appointments to 130 positions are limited to new programs or emergencies that were not anticipated during the budget process. New appointments to 130 positions must be authorized for 110 funding in the next fiscal year or the position will be deleted at year-end.
- Section 10.** That there are hereby created internal service accounts for purpose of consolidating payments to a single vendor for goods and services rendered to the various departments of county government into which the County Comptroller may from time to time make transfers from corresponding amounts budgeted to each agency. Payment of claims, premiums and other associated costs may be made directly from these internal service accounts. Each month, the County Comptroller shall report to the Finance Committee all transfers made pursuant to this section.
- Section 11.** That an allowance for the indemnity portions of workers' compensation, including payments for total temporary disability (TTD) and permanent partial disability (PPD), shall be charged to each department's workers' compensation line item 172 with the exception that if a claimant is released to return to work light duty, and the department does not provide a light duty position, the indemnity portion of the charges shall be charged to the department's 110 salary account the first full pay period immediately following notification to the department of availability for light duty.
- Section 12.** That, in the event the department of Facilities Management, Central Services, Comptroller's Office, or Management of Information Systems performs work on behalf of and at the behest of another County agency, the work performed on straight time using County employees shall not be charged to the beneficiary agency, but for all work performed on overtime, the overtime differential may be charged to the beneficiary agency's 120 account with the approval of the County Comptroller.
- Section 13.** That there is hereby created a County-wide Equipment Committee charged with recommending to the President of the Cook County Board equipment to be purchased from the funds available. The Committee is chaired by the Director of Budget and Management Services and is composed of the Finance Committee Chair, the Information Technology Committee Chair, the Chief Financial Officer, the Chief Information Officer, a representative appointed by the Chief of the Bureau of Health, a representative appointed by the Sheriff and two representatives appointed by other Elected Officials. Elected Official appointments will be rotated among one large agency and one small agency annually.

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This Committee is also charged with developing where feasible an ongoing equipment replacement policy for each major category of equipment used by Cook County departments, i.e. vehicles, computer equipment, office equipment, medical equipment, etc.

This Committee must provide to the President its equipment recommendations each fiscal year for inclusion in the Executive Budget Recommendations to the Cook County Board of Commissioners.

Section 14 That appropriations made to Reserve for Claims, account 826, and Workers' Compensation, account 172, shall be deposited to the Self Insurance Fund during the first month of the fiscal year. The Self Insurance Fund shall be credited with all interest earned from Self Insurance Fund investments during the year. This Fund shall be charged for Workers' Compensation, comprehensive general liability, and malpractice insurance claims and related expenses.

Section 15 That Appropriation authority to procure capital equipment by Special Revenue Funds using short-term financing arrangements (Accounts 715 and 717) shall require repayment by the Special Revenue Fund over the period approved by the Chief Financial Officer. These repayments will be deposited annually to the 715 and 717 accounts to reinstate overall appropriation authority. The Chief Financial Officer may determine that lease-financing arrangements are most beneficial. The Director of Budget and Management Services is hereby authorized to transfer funds from the 713, 715 and 717 accounts to the 714 account where the Chief Financial Officer has determined lease financing is beneficial.

Section 16. That appropriations for capital improvements are made by Bond Series Number (Bond Account) which defines the project or major project group. The Capital Planning Director and the Director of Budget and Management Services are authorized to define detail projects and allocate available appropriations to detail projects within the project, project group, or Bond Series Number.

Section 17. That the Elected Officials, Heads of departments, offices, institutions or bureaus of the County must maintain the fixed asset inventory for assets under their custody in the County-wide Fixed Asset Inventory System. Such maintenance includes, but is not limited to, tagging of all fixed assets, indicating location of assets, providing asset descriptions, and tracking transfer or disposal of assets.

Section 18. For the purpose of enabling the County to have in its treasury at all times sufficient money to meet demands thereon for ordinary and necessary expenditures and to provide temporary working cash advances to the Cook County Forest Preserve in an amount not to exceed \$1.5 million per year, the total of the County's Working Cash Funds shall be maintained in the amount of \$294,000,000 during the fiscal year 2004. Notwithstanding any provisions of the Illinois Compiled Statutes requiring the immediate application of ad valorem property tax receipts for the reimbursement of the Working Cash Funds, the Working Cash Funds shall be reimbursed from time to time by authority of the Finance Committee upon recommendation of the Chief Financial Officer, provided that (a) the amount due the Working Cash Funds after December 1, 2003 from all County operating funds shall not exceed \$294,000,000 and (b) the amount due on November 30, 2004 shall be \$0.00.

The Chief Financial Officer may direct the Comptroller to make a permanent transfer not to exceed \$25 million from the Working Cash Fund to defer future borrowing requirements for accounts 542, 713, 715, and 717. The Comptroller shall transfer all interest earnings from the Working Cash Fund to the County General Fund. Such transfers shall not be subject to the Annual Working Cash Repayment Resolution.

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Section 19. That the Comptroller and the Treasurer be and are hereby authorized and directed to close the accounts of the County pursuant to the Annual Appropriation Bill for the Fiscal Year 2003 and that such unexpended balances of the Annual Appropriation Bill for the Fiscal Year 2003 be placed to the credit of each specific fund.

Comment [VIP2]: Per Betty Murray

Section 20. That there may be unencumbered balances in the various Fund Accounts of the County and other Fund Accounts that will be inadequate to pay for services already rendered because of unforeseen deficiencies at the time the Annual Appropriation Bill for the Fiscal Year 2003 was passed and last adjusted; the Comptroller, Director of Budget and Management Services, and the Treasurer be, and are hereby authorized, to use these unexpended balances by way of transfers so that the deficiency may be liquidated.

Section 21. When all accounts and books for Fiscal Year 2003 are closed and final amounts determined, the Comptroller shall report back to the County Board with the revised revenues, fund balances and balance sheets. All appropriated amounts for Fiscal Year 2003 shall be reported as adopted by the County Board in the Annual Appropriation Bill for Fiscal Year 2003 and as subsequently adjusted by transfers of funds. Said report shall be incorporated into the Annual Appropriation Bill for Fiscal Year 2004.

Comment [VIP3]: Per Betty Murray

Comment [VIP4]: Per Betty Murray

Section 22. That the Annual Appropriation Bill for Fiscal Year 2004 shall be made available on the Cook County website at <http://www.cookcountygov.com> and in the Department of Budget and Management Services, 118 North Clark Street, Room 1100, Chicago, Illinois 60602. Copies of the Annual Appropriation Bill for Fiscal Year 2004 may be made available to the Public for the cost of reproduction.

Comment [VIP5]: Per Betty Murray

Comment [VIP6]: Per Betty Murray

Section 23. Severability - If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section 24. Repealer - All ordinances, resolutions or orders, or parts thereof, in conflict with the provision of this resolution are to the extent of such conflict hereby repealed.

Section 25. Constitutional power of the County - The Resolution is adopted pursuant to the constitutional powers of the County as a home rule notwithstanding any provisions of the Illinois Compiled Statutes to the contrary.

Comment [VIP7]: Per Betty Murray

Section 26. As submitted in the Revenue 2004 Estimate, that the following amounts equal to three percent of the estimated property tax levy are hereby appropriated for Fiscal Year 2004 for the Funds indicated for purposes of covering the loss and cost of collecting taxes levied for such fiscal year and also the amounts of taxes so levied for the nonpayment of which real estate shall be forfeited to the State and abatements in the amounts of such taxes as extended upon the collectors' books: Corporate Purposes Fund \$376,387; Public Safety Fund \$5,254,950; County Health Fund, \$4,765,612; and Election Fund, \$514,204.

Comment [VIP8]: Per Betty Murray

Section 27. Cook County pledges to its taxpayers that to the extent total revenues exceed total appropriations in funds supported by the property tax and other taxes, including reasonable balances in such funds, the excess will be abated, thereby reducing the tax bills of the citizens of Cook County.

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Section 28. Effective Date - The County Board hereby finds that this Resolution shall be in full force and effect immediately upon its adoption by the Board and approval by the President of the County Board.

Section 29. The following accounts have additional requirements imposed on expenditures therefrom:

OFFICE OF THE COUNTY COMMISSIONERS

018-890 General and Contingent Expenses - for Operation Expenses and Purposes Not Otherwise Provided For. Each Commissioner shall annually file with the Secretary of the Board an accounting setting forth by category and amount, his or her expenditures of contingency funds - Such accounting shall be filed within 120 days after the close of the fiscal year.

OFFICE OF THE STATE'S ATTORNEY

250-811 Special contingency funds for the use of the State's Attorney. The State's Attorney shall report all expenditures made to the County Board, and all unexpended funds shall be returned to the County Treasurer at the end of the fiscal year.

FIXED CHARGES AND SPECIAL PURPOSE APPROPRIATIONS

490-810 Special County Contingencies for Special Investigative Purposes available on request by the President of the Board of Commissioners. The President of said Board shall report all expenditures made and all unexpended funds shall be returned to the County Treasurer at the end of the fiscal year.

490-890 General County Contingencies for Miscellaneous Expenses and Purposes Not Otherwise Provided For. The Comptroller shall render a final account to the County Board and return any surplus remaining in his hands to the County Treasurer.

Section 30. With respect to a new grant, or renewal of an existing grant for the County, each Elected Official, Department Head or Bureau Chief shall submit a request for authorization to Apply for the Grant for placement on a County Board Agenda.

The documentation listed below shall be provided to the Director of the Cook County Department of Budget and Management Services, and shall include, but not be limited to:

1. A copy of the Application for the Grant;
2. A summary of the grant proposal from the requesting Department;
3. A summary of the grant from the Grantor; and
4. Grant obligations (direct and indirect costs) to the Department and the County, including a projected budget for each year, if grant is multi-year.

A grant that appears on the County Board Agenda shall include the date in which the Board authorized the respective department to Apply for the Grant, and the amount of grant funds applied for.

With respect to grants that do not require an application process, and are automatically renewed by the grantor, the date in which the Board authorized the previous grant, and the amount granted at that time shall be included in the current request.

Comment [VIP9]: Per Betty Murray

Comment [VIP10]: Per Betty Murray

Comment [VIP11]: Per Betty Murray

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Additionally, all grants submitted for inclusion on the County Board Agenda shall state the following: The Budget Department has reviewed this item, and all requisite documents have been submitted.

Section 31. The Director of the Department of Budget and Management Services and the Comptroller are authorized to correct any factual errors in the Annual Appropriation Bill and to implement the adopted Amendments with any required modifications.

Approved and adopted this 24th day of February 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

* * * * *

Appropriations for General Fund Purposes for the Corporate Fund

Commissioner Daley, seconded by Commissioner Murphy, moved that the Appropriations for General Fund Purposes for the Corporate Fund be approved and adopted, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yeas: Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele, Suffredin, Stroger – 10.

Nays: Claypool, Gorman, Goslin, Hansen, Peraica, Quigley, Silvestri – 7.

The motion to approve as amended CARRIED.

Commissioner Daley, seconded by Commissioner Steele, moved to reconsider the vote by which the Appropriations for General Fund Purposes for the Corporate Fund was approved as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yeas: Claypool, Gorman, Goslin, Hansen, Peraica, Quigley, Silvestri – 7.

Nays: Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele, Suffredin, Stroger – 10.

The motion to reconsider failed and the Appropriations for General Fund Purposes for the Corporate Fund was APPROVED AND ADOPTED, AS AMENDED.

* * * * *

Appropriations for General Fund Purposes for the Public Safety Fund

Commissioner Daley, seconded by Commissioner Steele, moved that the Appropriations for General Fund Purposes for the Public Safety Fund be approved and adopted, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

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ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yeas: Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele, Suffredin, Stroger – 10.

Nays: Claypool, Gorman, Goslin, Hansen, Peraica, Quigley, Silvestri – 7.

The motion to approve as amended CARRIED.

Commissioner Daley, seconded by Commissioner Murphy, moved to reconsider the vote by which the Appropriations for General Fund Purposes for the Public Safety Fund was approved as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yeas: Claypool, Gorman, Goslin, Hansen, Peraica, Quigley, Silvestri – 7.

Nays: Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele, Suffredin, Stroger – 10.

The motion to reconsider failed and the Appropriations for General Fund Purposes for the Public Safety Fund was APPROVED AND ADOPTED, AS AMENDED.

* * * * *

Appropriations for General Fund Purposes for the Health Fund

Commissioner Daley, seconded by Commissioner Steele, moved that the Appropriations for General Fund Purposes for the Health Fund be approved and adopted, as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE AS AMENDED

Yeas: Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele, Suffredin, Stroger – 10.

Nays: Claypool, Gorman, Goslin, Hansen, Peraica, Quigley, Silvestri – 7.

The motion to approve as amended CARRIED.

Commissioner Daley, seconded by Commissioner Steele, moved to reconsider the vote by which the Appropriations for General Fund Purposes for the Health Fund was approved as amended. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yeas: Claypool, Gorman, Goslin, Hansen, Peraica, Quigley, Silvestri – 7.

Nays: Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele, Suffredin, Stroger – 10.

The motion to reconsider failed and the Appropriations for General Fund Purposes for the Health Fund was APPROVED AND ADOPTED, AS AMENDED.

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Special Purpose Funds

Commissioner Daley, seconded by Commissioner Steele, moved that the Special Purpose Funds be approved and adopted. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele, Suffredin, Stroger – 10.

Nays: Claypool, Gorman, Goslin, Hansen, Peraica, Quigley, Silvestri – 7.

The motion to approve CARRIED.

Commissioner Daley, seconded by Commissioner Steele, moved to reconsider the vote by which the Special Purpose Funds were approved. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yeas: Claypool, Gorman, Goslin, Hansen, Peraica, Quigley, Silvestri – 7.

Nays: Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele, Suffredin, Stroger – 10.

The motion to reconsider failed and the Special Purpose Funds were APPROVED AND ADOPTED.

* * * * *

Appendix "A", including Section 1 – Position Classification and Compensation Salary Schedules and Section 2 – Leave of Absence Policies

Commissioner Daley, seconded by Commissioner Steele, moved that Appendix "A", including Section 1 - Position Classification and Compensation Salary Schedules and Section 2 - Leave of Absence Policies be approved and adopted. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele, Suffredin, Stroger – 10.

Nays: Claypool, Gorman, Goslin, Hansen, Peraica, Quigley, Silvestri – 7.

The motion to approve CARRIED.

Commissioner Daley, seconded by Commissioner Steele, moved to reconsider the vote by which Appendix "A", including Section 1 - Position Classification and Compensation Salary Schedules and Section 2 - Leave of Absence Policies was approved. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

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ROLL CALL ON MOTION TO RECONSIDER

Yeas: Claypool, Gorman, Goslin, Hansen, Peraica, Quigley, Silvestri – 7.

Nays: Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele, Suffredin, Stroger – 10.

The motion to reconsider failed and Appendix "A", including Section 1 - Position Classification and Compensation Salary Schedules and Section 2 - Leave of Absence Policies was APPROVED AND ADOPTED.

* * * * *

Capital Improvement Program

Commissioner Daley, seconded by Commissioner Steele, moved that the Capital Improvement Program be approved and adopted. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO APPROVE

Yeas: Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele, Suffredin, Stroger – 10.

Nays: Claypool, Gorman, Goslin, Hansen, Peraica, Quigley, Silvestri – 7.

The motion to approve CARRIED.

Commissioner Daley, seconded by Commissioner Steele, moved to reconsider the vote by which the Capital Improvement Program was approved. Commissioner Daley called for a Roll Call, the vote of yeas and nays being as follows:

ROLL CALL ON MOTION TO RECONSIDER

Yeas: Claypool, Gorman, Goslin, Hansen, Peraica, Quigley, Silvestri – 7.

Nays: Butler, Collins, Daley, Maldonado, Moreno, Murphy, Sims, Steele, Suffredin, Stroger – 10.

The motion to reconsider failed and the Capital Improvement Program was APPROVED AND ADOPTED.

MOTION TO ORDER PUBLICATION

Motion that the Clerk of the Board procure correct publication of the Resolution and Annual Appropriation Bill for Corporate and Public Safety Purposes and the Resolution and Annual Appropriation Bill for the Cook County Health Program Purposes, for the Fiscal Year beginning on the first day of December, A.D., 2004, this day adopted.

Commissioner Daley, seconded by Commissioner Steele, moved that the Clerk of the Board procure correct publication of the Resolution and Annual Appropriation Bill for Corporate and Public Safety Purposes and the Resolution and Annual Appropriation Bill for the Cook County Health Program Purposes. **The motion to procure publication CARRIED.**

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COMBINING RESOLUTION

RESOLUTION

BE IT HEREBY RESOLVED that the previous two resolutions entitled "Resolution and Annual Appropriation Bill for Corporate and Public Safety Purposes for the Fiscal Year 2004" and "Resolution and Annual Appropriation Bill for Health Program Purposes for the Fiscal Year 2004", approved and adopted by the Cook County Board of Commissioners, are hereby combined to be in fact and law one integrated and integral Annual Appropriation Bill of the Cook County Board of Commissioners for the Fiscal Year 2004.

APPROVED and ADOPTED this ____th day of ____ 2004.

Commissioner Daley, seconded by Commissioner Steele, moved that the previous two resolutions entitled "Resolution and Annual Appropriation Bill for Corporate and Public Safety Purposes for the Fiscal Year 2004" and "Resolution and Annual Appropriation Bill for Health Program Purposes for the Fiscal Year 2004", approved and adopted by the Cook County Board of Commissioners, are hereby combined to be in fact and law one integrated and integral Annual Appropriation Bill of the Cook County Board of Commissioners for the Fiscal Year 2004. **The motion to approve carried and the Combining Resolution was APPROVED AND ADOPTED.**

**04-R-77
RESOLUTION**

**COMBINING "RESOLUTION AND ANNUAL APPROPRIATION BILL FOR CORPORATE
AND PUBLIC SAFETY PURPOSES FOR THE FISCAL YEAR 2004" AND
"RESOLUTION AND APPROPRIATION BILL FOR
HEALTH PROGRAM PURPOSES FOR THE FISCAL YEAR 2004"**

BE IT HEREBY RESOLVED, that the previous two resolutions entitled "Resolution and Annual Appropriation Bill for Corporate and Public Safety Purposes for the Fiscal Year 2004" and "Resolution and Annual Appropriation Bill for Health Program Purposes for the Fiscal Year 2004", approved and adopted by the Cook County Board of Commissioners, are hereby combined to be in fact and law one integrated and integral Annual Appropriation Bill of the Cook County Board of Commissioners for the Fiscal Year 2004.

Approved and adopted this 24th day of February 2004.

JOHN H. STROGER, JR., President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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ADJOURNMENT

Commissioner Daley, seconded by Commissioner Steele, moved that the Special Meeting be adjourned.

The motion prevailed and the Special Meeting stood adjourned.

The next regular County Board Meeting is scheduled by law, for Tuesday, March 9, 2004.

County Clerk

INSERT BUDGET